

**AGENDA
REGULAR MEETING
FEBRUARY 14th, 2011
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
 - a. Minutes of February 7th, 2011
- 4. Business arising from the Minutes**
 - a. Notice of Motion – Councillor Collins
 - b. Notice of Motion – Deputy Mayor Duff
 - A. Included in the Agenda**
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated February 8, 2011
 - b. Audit Committee Report dated January 20, 2011
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period February 4 to 10, 2011
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 - a. Tender - Maintenance and Service Contract, Plumbing, Non-Profit Housing
 - b. RFP - Preliminary Concept Design Services, Multi-Purpose Recreational & Sports Facility

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated February 8, 2011 from the Acting City Manager re Request by Councillor O’Leary to attend the Premier’s address to the St. John’s Board of Trade, February 23, 2011
2. Memorandum dated February 7, 2011 from the City Solicitor re 107 Bay Bulls Road
3. Snow Clearing Report for the period January 1 to February 11, 2011
4. Notice to Motorists
5. **Correspondence from the Mayor’s Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment