#### AGENDA REGULAR MEETING JANUARY 7<sup>th</sup>, 2008 4:30 p.m.

- 1. Call to Order
- 2. Approval of the Agenda
- **3.** Adoption of the Minutes
- 4. Business arising from the Minutes
  - A. Included in the Agenda
  - B. <u>Other Matters</u>
  - C. <u>Notices Published</u>
- 5. Public Hearings

# 6. Committee Reports

- a. Development Committee Report dated December 18, 2007
- b. Audit Committee Report dated December 12, 2007
- c. Mayor's Advisory Committee on the Status of Persons with Disabilities Report dated December 11<sup>th</sup>, 2007

# 7. **Resolutions**

# 8. Development Permits List

a. Development Permits List for the period December 14<sup>th</sup>, 2007 to January 3<sup>rd</sup>, 2008

# 9. Building Permits List

# 10. Requisitions, Payrolls and Accounts

#### 11. Tenders

- a. Tender Loader Tires
- b. Tender Collection & Disposal of Recycle Paper Contract (City Facilities)

# 12. Notices of Motion, Written Questions and Petitions

# 13. Other Business

# A. Correspondence:

- 1. Memorandum dated December 27, 2007 from the Associate Commissioner and Director of Engineering re: Assessment Rates 2008
- 2. Memorandum dated December 20, 2007 from the Director of Building and Property Management re: NL Sports Center, M.R.I.F. Application

- 3. Memorandum dated December 18, 2007 from the Director of Building and Property Management re: Landscape Deposit
- 4. Travel Request Councillor Galgay
- 5. Economic Update January 2008
- 6. **Correspondence from His Worship the Mayor=s Office**
- **B.** Items Added By Motion
- C. Other Matters
- 14. Adjournment