

**AGENDA  
REGULAR MEETING  
JANUARY 21<sup>ST</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**
    1. Memorandum dated January 17, 2008 from the Chief Commissioner and City Solicitor re: Air Canada
    2. Memorandum dated January 18, 2008 from the Director of Planning re: Rezoning from RA to R1 for Proposed Extra Building Lot, Civic Number 225 Portugal Cove Road (Ward 1), Ms. Barbara Fagan
  - B. Other Matters**
  - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
  - a. Development Committee Report dated January 15, 2008
- 7. Resolutions**
- 8. Development Permits List**
  - a. Development Permits List for the period January 11<sup>th</sup> to 17<sup>th</sup>, 2008
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
  - a. Tender – Waste Management Division – Office Space Tender
- 12. Notices of Motion, Written Questions and Petitions**
- 13. Other Business**
  - A. Correspondence:**
    1. Memorandum dated January 17, 2008 from the Chief Commissioner and City Solicitor re: Newfoundland Power Easement, Robin Hood Bay

2. Memorandum dated January 15, 2008 from the Chief Commissioner and City Solicitor re: 3 Bell's Turn
3. Snow Clearing Report
4. Letter dated January 11<sup>th</sup>, 2008 from Agnes Walsh, Poet Laureate re her travel as the City's Poet Laureate
5. Memorandum dated January 17, 2008 from Councillor Duff re: Request for Art Procurement Reception
6. **Correspondence from His Worship the Mayor=s Office**

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**