

**AGENDA
REGULAR MEETING
JANUARY 24, 2011
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
 - a. Minutes of January 17, 2011
- 4. Business arising from the Minutes**
 - A. Included in the Agenda**
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated January 18, 2011
- 7. Resolutions**
- 8. Development Permits List**
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 - a. Tender – Water Treatment Chemicals
 - b. RFP – Consulting Services, Development of a VISUM Transportation Planning Model
- 12. Notices of Motion, Written Questions and Petitions**

13. Other Business

A. Correspondence

1. Memorandum dated January 19, 2011 from the Acting City Manager/Director of Corporate Services and City Clerk re Request from Councillor Collins for a \$1000 grant towards the Goulds Winter Carnival 25th Anniversary celebrations in lieu of sponsoring a reception
2. Snow Clearing Report for the period January 1st to 21st, 2011
3. Economic Review 2010
4. **Correspondence from the Mayor's Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment