

**AGENDA
REGULAR MEETING
JUNE 20th, 2011
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
 - a. Minutes of June 13th, 2011
- 4. Business Arising from the Minutes**
 - A. Included in the Agenda**
 1. Memorandum dated June 15, 2011 from the Director of Planning
Re: Proposed Text Amendment to the St. John's Development Regulations
Float Plane Operation-Properties off the Trans Canada Highway (**Ward 5**)
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated June 14, 2011
 - b. Finance and Administration Standing Committee Report dated June 7, 2011
 - c. Heritage Advisory Committee Report dated June 13, 2011
 - d. Mayor's Advisory Committee on Affordable Housing Report dated June 9, 2011
 - e. Audit Committee Report dated June 1, 2011
 - f. Art Procurement Committee Report dated June 14, 2011
 - g. Special Events Advisory Committee Report dated June 9, 2011
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period June 10 to 17, 2011
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
- 12. Notices of Motion, Written Questions and Petitions:**

13. Other Business

A. Correspondence

1. Memorandum dated June 15, 2011 from the Deputy City Manager/Director of Corporate Services and City Clerk Re: Approval to use City Owned Property – Exercise Viking Shield
2. **Correspondence from the Mayor's Office**
 - a. Letter dated June 1, 2011 to His Worship the Mayor from Werner Brandstetter, the Austrian Ambassador thanking him for the “friendly reception in Newfoundland and Labrador” during his visit to the City of St. John's
 - b. Letter dated June 9, 2011 from Robert P. Johnston, Chief of Police RNC, thanking staff for the professional service and support they provided the organizers of this year's 4th Annual Sgt. Geoff Walsh Memorial Baseball Tournament

B. Items Added By Motion

C. Other Matters

14. Adjournment