

**AGENDA
REGULAR MEETING
JUNE 24th, 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. Notice of Motion – Councillor Hanlon
 2. Memorandum dated June 18, 2008 from the Chief Commissioner and City Solicitor re Leashing of Dogs (Notice of Motion Attached)
 3. Memorandum dated June 20, 2008 from the Director of Economic Development, Tourism and Culture re Airline Passenger Bill of Rights
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated June 17th, 2008
 - b. Public Works & Environment Standing Committee – June 18th, 2008
 - c. Tree Committee Report dated May 29th, 2008
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permits List for the period June 13, 2008 to June 19, 2008
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 - a. Tender – Infrastructure Maintenance – Contract No. 2
Curb, Gutter and Sidewalk
 - b. Tender – Robin Hood Bay Landfill – Re-Engineering
Contract 6 – Interim Cover and Landfill Gas Collection
 - c. Tender – IBM Server (Blade)
 - d. Tender – Supply and Install Playground Equipment
Larner Street Program
 - e. Tender – Implementation of Financial Management Software

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Memorandum dated June 19, 2008 from the Chief Commissioner and City Solicitor re Contract for Independent Claims Adjusting Services
2. Memorandum dated June 11, 2008 to the Director of Human Resources requesting that the City sponsor a Tely 10 Mile Road Race Corporate Team team (Registration deadline June 30, 2008)
3. Request from Youth Ventures asking that the City waive business start-up fees for those youth in their program setting up businesses for the summer
4. Request from Dr. Leonard Lye, Program Director, Shad Memorial requesting that the City sponsor the Chad Program - meet with Councillors, tour and luncheon July 23, 2008
5. Request that the City sponsor a team in the St. John's Fire Fighters Charity Golf tournament July 11, 2008
6. Memorandum dated June 20, 2008 from the Manager, Corporate Secretariat re Travel by Councillor Galgay
7. **Correspondence from the Mayor=s Office**

Mayor and

B. Items Added By Motion

C. Other Matters

14. Adjournment