

**AGENDA  
REGULAR MEETING  
May 10<sup>th</sup>, 2010  
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 May 4<sup>th</sup>, 2010 from the Director of Planning re Proposed Protein Conversion Plant, Incinerator Road (**Ward 5**) Country Ribbon Inc.
  - B. Other Matters**
  - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
  - a. Development Committee Report dated May 4<sup>th</sup>, 2010
  - b. Tree Committee Report dated April 21<sup>st</sup>, 2010
  - c. Audit Committee Report dated April 14<sup>th</sup>, 2010
- 7. Resolutions**
- 8. Development Permits List**
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
  - a. Tender – Websense Web Security Software Renewal
  - b. Proposal Call – Canada Day Fireworks
- 12. Notices of Motion, Written Questions and Petitions**

**13. Other Business**

**A. Correspondence**

1. Memorandum dated May 6, 2010 from the City Manager re 3 Carondale Drive – Quit Claim Deed
2. **Correspondence from the Mayor’s Office**
  - a. Email from Wildland Tours/Dave Snow re Silver Spirit’s Visit
  - b. Letter dated April 27, 2010 from Sean Hanrahan, President and CEO St. John’s Port Authority re Economic Impact Study of the Port of St. John’s

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**