

**AGENDA
REGULAR MEETING
November 22nd, 2010
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
 - a. Minutes of November 15th, 2010
- 4. Business arising from the Minutes**
 - A. Included in the Agenda**
 - i. Notice of Motion – Councillor O’Leary
Rescind - St. John’s Development Regulations
Amendment Number 495, 2010
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
 - a. Development Committee Report dated November 16, 2010
- 7. Resolutions**
- 8. Development Permits List**
 - a. Development Permit List for the period of November 12 to 18, 2010
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**

11. Tenders

- a. Tender – Double Drum Compactor
- b. Tender - Standing Offer Agreement for Rental of Dump Trucks
- c. Tender – Maintenance and Service Contract – Appliance Repair

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

- 1. Memorandum dated November 17, 2010 from Deputy Mayor Duff re Bannerman Park
- 2. Memorandum dated November 17, 2010 from the City Manager re 9-11 Pippy Place – Easement, Belron Canada
- 3. Memorandum dated November 12th, 2010 from the Deputy City Manager/Director of Corporate Services and City Clerk re Council Meetings, Christmas Season
- 4. Memorandum dated November 12th, from the Deputy City Manager/Director of Corporate Services and City Clerk re Chairing Public Meetings 2011
- 5. Ratification of Email Poll – Road Closure, November 22, 2010, 6 pm to 11 pm– Water Street between Bairds/Clifts Cove and Prescott Street (Request by Republic of Doyle)
- 6. Letter dated November 17, 2010 from Mary Sexton, Location Manager, Republic of Doyle requesting permission to film part of an episode at City Hall, on Sunday, November 28, 2010 from approximately 5:30 a.m, to 7:30 p.m.
- 7. **Correspondence from the Mayor’s Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment