

**AGENDA  
REGULAR MEETING  
NOVEMBER 28<sup>th</sup>, 2011  
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
  - a. Minutes of November 21<sup>st</sup>, 2011
- 4. Business Arising from the Minutes**
  - A. Included in the Agenda**
    - i. Notice of Motion – Johnson Family Foundation
  - B. Other Matters**
  - C. Notices Published**
- 5. Public Hearings**
- 6. Committee Reports**
  - a. Planning & Housing Standing Committee Report dated November 23,2011
  - b. Regional Waste Water Services Committee Report dated November 15, 2011
  - c. Regional Water Services Committee Report dated November 18, 2011
- 7. Resolutions**
- 8. Development Permits List**
  - a. Development Permits List for the period November 18 to 24, 2011
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**

**ST. JOHN'S**

- a. RFP – Engineering Consulting Services  
Pine Bud Place Sanitary Sewer Diversion

**12. Notices of Motion, Written Questions and Petitions**

**13. Other Business**

**A. Correspondence**

1. Memorandum dated November 22, 2011 from the City Solicitor  
Re: 1 Drake Crescent – Richard Bruce
2. **Correspondence from the Mayor’s Office**

**B. Items Added By Motion**

**C. Other Matters**

**14. Adjournment**