# AGENDA REGULAR MEETING September 20<sup>th</sup>, 2010 4:30 p.m.

- 1. Call to Order
- 2. Approval of the Agenda

# **3.** Adoption of the Minutes

a. September 13<sup>th</sup>, 2010

# 4. Business arising from the Minutes

- A. Included in the Agenda
- **B.** Other Matters
- C. <u>Notices Published</u>

## 5. Public Hearings

## 6. Committee Reports

- a. Development Committee Report dated September 14, 2010
- b. Planning and Housing Standing Committee Report dated Sept. 15, 2010
- c. Heritage Advisory Committee Report dated September 10, 2010
- d. Special Events Advisory Report dated September 15, 2010

## 7. **Resolutions**

## 8. Development Permits List

Development Permit List for the period of September 10 to 16, 2010

## 9. Building Permits List

## 10. Requisitions, Payrolls and Accounts

## 11. Tenders

- a. Tender CISCO Network Equipment
- b. Tender Two (2) New Pumper Trucks
- c. Tender Petty Harbour Long Pond, Pre-Purchase of Chlorination Equipment and Accessories

- d. Tender Robin Hood Bay Waste Management Facility, Contract 4M Bird Deterrent System
- e. Tender Retaining Wall Program
- f. Pippy Place Storm Sewer Reconstruction

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

#### **13.** Other Business

#### A. Correspondence

- 1. Memorandum dated September 16, 2010 from the City Manager, re West End Fire Station – 215 Blackmarsh Road
- 2. Ratification of Email poll re Cashin Avenue Extension closed on Saturday September 18, 2010 to facilitate connection to a watermain.
- 3. Correspondence from the Mayor's Office
- **B.** Items Added By Motion
- C. Other Matters
- 14. Adjournment