



AGENDA COUNCIL MEETING

JANUARY 16, 2023 – 6:00 PM

1. Call meeting to order
2. Adoption of Agenda – January 16, 2023
3. Delegations/Proclamations/Presentations – Vanessa Fitzgerald, BAYNet
4. Adoption of minutes- Council Meeting December 5, 2022
5. Business arising from the minutes
6. Committee Reports –
 - Finance (Councillor Hiscock)
 - Tourism (Councillor Tinkham)
 - Summary of Health Care Update (Mayor Norman)
7. Administrative Notes –
 - 11 Lander’s Lane Proposal
8. Finances
 - Accounts Payable
 - Bonavista Cabot Stadium Income & Expenses December 2022
9. Permits
 - Permit summary
 - New Development Permit Application 27-29 Canaille Road
10. Correspondence
 - Dave Cox – delegation request
 - Gail Brown – delegation request (Health Care Committee)
 - The Royal Canadian Legion – Veterans Service Recognition Book
 - Suzanne Tremblett (Eastern Health) – GHM birthday party sponsor
 - Municipal Assessment Agency – Update
 - Office of MHA Craig Pardy – fireworks regulations
 - Melissa Coish - Bonavista Peninsula Community Health Care Meeting
11. Notices of motions –
 - Seawall Change Order #2
 - Adoption of Code of Conduct (Councillors and Municipal Officials)
 - CIP – Paving 2022
12. Councillors Concerns
13. Adjournment