



AGENDA COUNCIL MEETING

JANUARY 15, 2024 – 4:00 PM

1. Call meeting to order
2. Adoption of Agenda – January 15, 2024
3. Delegations/Proclamations/Presentations – None
4. Adoption of minutes- Council Meeting December 4, 2024
5. Business arising from the minutes
6. Committee Reports –
 - Executive (Mayor Norman)
 - Finance (Councillor Hiscock)
7. Administrative Notes
 - Golden Heights Manor Birthday Party
 - Cruise ship update
8. Finances
 - Accounts Payable
 - Bonavista Cabot Stadium Income/Expenses December 2023
9. Permits
 - Permit Summary
 - Excavation/backfill application – motion for proposed fee
 - Permit application – Bonavista Brewing Development application
10. Correspondence
 - Municipal Assessment Agency – Update
 - Discovery Collegiate – Contribution to scholarship fund
 - Ground Search and Rescue – MOU discussion
 - Saltwater Community Association – MOU Amendment
 - Saltwater Community Association – Letter of Support
 - Saltwater Community Association – Hydroponic Farm Project
 - Bonavista Peninsula Status of Women – Letter of support
11. Notices of motions – None
12. Councillors Concerns
13. Adjournment