



CITY OF CORNER BROOK

Dear Sir\Madam:

I have been directed by His Worship the Mayor to summon you to a Regular Meeting of the Corner Brook City Council, to be held on **Monday, August 26, 2019** at **12:00 PM**. **Council Chambers, City Hall.**

CITY CLERK

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	1	CALL MEETING TO ORDER
	2	DELEGATION
	2.1	2019 Come Home Year Committee
	3	APPROVALS
	3.1	Approval of Agenda
	3.2	Conflict of Interest
3 - 6	3.3	Approval of Minutes
7 - 9	3.4	Confirmation of Minutes
	4	BUSINESS ARISING FROM MINUTES
	4.1	Business Arising From Minutes
		No items were brought forward.
	5	CORRESPONDENCE/PROCLAMATIONS/PETITIONS/
11	5.1	Proclamation - Northeast Shrine Association's Day
	6	TENDERS
13 - 14	6.1	Supply of (3) Three 1/2 Ton Trucks
15 - 24	6.2	Georgetown Road Water Lateral Replacement 2019-42
25 - 35	6.3	Gale/Cochrane Street Substandard Water Line Replacement 2019-41
37 - 43	6.4	Major Bertram Butler Trail Development 2019-39

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45 - 52	6.5	Jubilee Field Baseball Building 2019-43
53 - 62	6.6	Margaret Bowater Park Cleaning Contract
63 - 64	6.7	Civic Centre Snow Clearing Contract
65 - 72	6.8	Combined Sewer Separation Phase 3 - Amendment 14
7		MUNICIPAL PLAN AND DEVELOPMENT REGULATION AMENDMENT
73 - 98	7.1	Municipal Plan Amendment MP19-02 & Development Regulation Amendment DR19-02 - Amendment to Allow Solid Waste Uses in the Rural Designation and Land Use Zone
8		REGULATION/POLICY
99 - 108	8.1	Notice of Motion - Metered Parking Regulations
109 - 134	8.2	Taxi Regulations - Amendment
9		FINANCIAL
135 - 137	9.1	Interest Relief Request - Catholic School Foundation
139 - 141	9.2	Funding for Centre for Research and Innovation
10		AGREEMENTS
143 - 156	10.1	Lease Agreement - Leggo's Avenue
157 - 171	10.2	Lease Agreement - Lundrigan Drive
173 - 188	10.3	Lease Agreement - Forever Young Fitness Centre
11		ADJOURNMENT