

## **Dear Sir\Madam:**

I have been directed by His Worship the Mayor to summon you to a Committee of the Whole Meeting of the Corner Brook City Council, to be held on **December 11, 2023**at **7 p.m. City Hall Council Chambers.** 

		CITY CLERK
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	1	CALL MEETING TO ORDER
3		1.1 Land Acknowledgement
	2	APPROVALS
		2.1 Approval of Agenda
5 - 7		2.2 Approval of Minutes- Regular Meeting December 4, 2023
9 - 10		2.3 Ratification of Decisions
	3	BUSINESS ARISING FROM MINUTES
		3.1 Business Arising From Minutes
	4	PROTECTIVE SERVICES REPORT
11 - 13		4.1 Protective Services Statistics for month of November 2023
	5	PUBLIC WORKS, WATER AND WASTEWATER REPORT
15 - 16		5.1 Public Works Summary
17 - 19		5.2 Water and Wastewater Work summary
	6	CAPITAL PROJECTS AND ENGINEERING REPORT
21 - 24		6.1 Capital Project and Engineering Committee Updates
	7	COMMUNITY SERVICES, DEVELOPMENT & PLANNING REPORT
25 - 33		7.1 Qalipu Participark Trail Project
35 - 38		7.2 Development, Planning and Community Services

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	8	FINANCE & ADMINISTRATION REPORT
39 - 71		3.1 Finance & Administration Update
	9	RECREATION SERVICES REPORT
73 - 74		9.1 Recreation Update
75 - 76		9.2 Tourism Update December 2023
	10	CITY MANAGER
77 - 78		10.1 Council Meeting Schedule
	11	COUNCIL DECISIONS
79 - 89		11.1 RFD Winter 2023 Hired Equipment List
91 - 96		11.2 Contract 2023-19 Electrical Maintenance/Service for Equipment
97 - 102		11.3 Contract 2023-18 Electrical Maintenance/Service for Buildings
103 - 114		11.4 Policies to Rescind
	12	OTHER BUSINESS
		12.1 In Camera Items (If Required)
	13	ADJOURNMENT