

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 **August 21**, **2023** at **5:00 P.M. City Hall Council Chambers.**

		CITY CLERK
Page		
	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 July 17, 2023
	3	BUSINESS ARISING FROM MINUTES
		3.1 Business Arising From Minutes
	4	CORRESPONDENCE/PROCLAMATIONS/PETITIONS/
9 - 10		4.1 Proclamations and Events
	5	TENDERS/CONTRACTS AND AGREEMENTS
11 - 14		5.1 Replacement of One 30-Ton Water-to-Water Heat Pump 2023-13
15 - 31		5.2 Curling Club Lease Renewal
33 - 39		5.3 Great Trail Enhancement Phase 1 - Change Order No. 2
41 - 48		5.4 Great Trail Enhancement Phase 1 - Change Order No. 3
49 - 55		5.5 Great Trail Enhancement Phase 1 - Change Order No. 4
57		5.6 Supply of Winter Sand
	6	REPORTS
59 - 60		6.1 Council Travel Report - January - June 2023

7	LAND MANAGEMENT
	7.1 Closed Auction - Bayview Heights
	7.2 Crown Land Application - 4 Killick Place
8	PLANNING AND DEVELOPMENT
	8.1 Discretionary Use - Home Based Business Office - 24 Stan Dawe Terrace
	8.2 Discretionary Use - 318 O'Connell Drive
	8.3 Discretionary Use - Home-based business - 15 Mattie Mitchel
	8.4 101 Country Road, (Discretionary Use/ 6 Unit Apartment Building).
9	CAPITAL WORKS
	9.1 Consultant Fee Proposal - Retaining Wall - Curling Street
	9.2 Transit Accessibility Plan and Implementation
10	REGULATION/POLICY
	10.1 Request for Noise Regulation Exemption
11	COUNCIL
	11.1 MNL Convention 2023- Voting Delegates
12	IN CAMERA SESSION IMMEDIATELY FOLLOWING THE MEETING
13	ADJOURNMENT
	The meeting adjourned at
	8 9 10 11 12