

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 <u>January 8th</u>at <u>7 P.M.</u>. City Hall 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 - 11		2.2 Approval of Minutes- Committee of the Whole December 11, 2023		
	3 BUSINESS ARISING FROM MINUTES			
		3.1 Business Arising From Minutes		
	4	TENDERS/CHANGE ORDERS		
13 - 19		4.1 Main Street Pedestrian Bridge Proposal		
21 - 26		4.2 Elizabeth Street Intersection Improvements Proposal		
27 - 38		4.3 Owner's Advisor - Regional Recreation Facility - PCA Amendment No.9		
	5	FINANCE & ADMINISTRATION		
39 - 41		5.1 Council Travel Report - July - December 2023		
	6	LAND MANAGEMENT		
43 - 61		6.1 Request to Extend Lease Agreement for Prince Edward Park		
	7	PLANNING AND DEVELOPMENT		
63 - 65		7.1 Rescind Order 2023-06		
67 - 71		7.2 Discretionary Use - 4 Pinegrove Avenue - 3 Unit Apt. Building		

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73 - 75	7.3	Confirmation of Order - 2023-07
77 - 83	7.4	Discretionary Use - Office in General Industrial Zone - 12A Tipping Place
85 - 91	7.5	Discretionary Use - Office in Light industrial Zone - 406 O'Connell Drive
93 - 100	7.6	Conditionally Rescind Stop Work Order 2023-01 - Unpermitted Quarrying

8 ADJOURNMENT

The meeting adjourned at