

## 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 **July 18**, **2022** at **12 noon Council Chambers**.

		CITY CLERK		
Page				
	1	CALL MEETING TO ORDER		
	2	APPROVALS		
		2.1 Approval of Agenda		
3 - 10		2.2 Approval of Minutes [Regular Meeting June 20 & 23]		
11 - 12		2.3 Confirmation of Minutes		
	3	BUSINESS ARISING FROM MINUTES		
		3.1 Business Arising From Minutes		
	4	CAPITAL WORKS		
13 - 43		<ul><li>4.1 Approval and execution of agreement – 2017-2020 Multi Year Capital Works Program – 3 Year Allocation</li></ul>		
45 - 46		4.2 Multi-Year Balances		
	5	PROCUREMENTS		
47 - 50		5.1 Bell's Brook Culvert Phase 2 - 2022-19		
51 - 55		5.2 Confederation Drive Tower Protection 2022-18		
	6	AGREEMENTS		
57 - 64		6.1 Agreement with Greater Board of Trade – Visitor Centre		
	7	FINANCE & ADMINISTRATION		
65 - 123		7.1 2021 Financial Statements		
125 - 130		7.2 Dolly Parton Imagination Library		

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	8	LAND MANAGEMENT		
131 - 139		8.1	Request to purchase City land adjacent to 43 Petries Street	
	9	REGULATION/POLICY		
141 - 147		9.1	Hiring Policy Revisions 10-03-01	
149 - 152		9.2	Relocation Policy - Draft	
	10	ADJOURNMENT		