



PO Box 130, Witless Bay, NL A0A 4K0 Tel: 709-334-3407 office@townofwitlessbay.ca

PUBLIC MEETING AGENDA

Tuesday, January 14, 2024, at 7:30 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MEETING MINUTES

3.1. Public Meeting Minutes, December 10, 2024

4. BUSINESS ARISING

5. DELEGATIONS AND PROCLAMATIONS

5.1. January is Firefighter Cancer Awareness Month

6. APPLICATION

7. ACCOUNTS

7.1. Accounts Payable Report – Town

7.2. Accounts Payable Report – Fire Department

8. COMMITTEE REPORT

8.1. Recreation Report

8.2. Fire Department Report

8.3. Public Works Report

9. ACTION REQUIRED

9.1. Capital Investment Plan Application – Ballfield Upgrades

9.2. Capital Investment Plan Application - Lower Pond Tourist Upgrades

9.3. Capital Investment Plan Application – Harbour Road Upgrades

9.4. Proposed amendments to the St. John's Urban Region Regional Plan and the Portugal Cove-St. Philip's Municipal Plan and Development Regulations 2014-2024

9.5. WBVFD Fit Testing

9.6. Pinnacle - Professional Managed IT Services

9.7. Adoption of MPA 5 and DRA 8, 2024 & Commissioner Appointment – 45 Southern Shore Highway

9.8. Senior's Outreach Dinner 2025

9.9. Request for Meeting with Minister of Health and Community Services



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10. INFORMATION ONLY

- 10.1. Monthly Permit Report
- 10.2. Update on the Municipal Assessment Agency
- 10.3. Southern Shore Joint Council Meeting Package - January 9, 2025

11. CORRESPONDENCE RECEIVED

- 11.1. Circular - Tourist Accommodations Tax
- 11.2. Circular - New Intake for Federal Government Program
- 11.3. Circular - Key Legislation and Associated Regulations
- 11.4. Approval Letter - Witless Bay_109455-Recreation Complex upgrades Flooding Mitigation-HST
- 11.5. Approval Letter - Witless Bay_106539-Recreation Complex upgrades Flooding Mitigation

12. CORRESPONDENCE SENT

- 12.1. TOWB Correspondence - Application to Construct a Single-Family Dwelling – 32 Dunns Lane

13. ADJOURNMENT