

TOWN OF BAY BULLS

PUBLIC MEETING AGENDA

Monday, February 12, 2024, at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MEETING MINUTES

- 3.1. Public Meeting Minutes, January 15, 2024

4. BUSINESS ARISING

- 4.1. Ratification of Email Vote – Building Cleaner Hourly Rate Increase
- 4.2. Approval to Release Call for Application – Building Cleaner

5. DELEGATIONS OR PROCLAMATIONS

- 5.1. Proclamation for Canadian Women’s Heart Health Alliance - Wear Red Day

6. APPLICATIONS

- 6.1. Application #2024-400 to 2024-423 - Residential New Developments (24 Lots Bristol Landing Phase 3)

7. ACCOUNTS

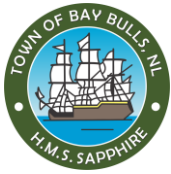
- 7.1. Accounts Payable Report

8. COMMITTEE REPORTS

- 8.1. BBRLC – January 2024 Updates
- 8.2. BBRLC - February 2024 AGM Meeting Minutes

9. ACTION REQUIRED

- 9.1. St. John’s Urban Region Regional Plan Amendment – Town of Portugal Cove St. Phillip’s
- 9.2. Business Tax Incentive Program Application – Stone Ducky Restaurant and Lounge
- 9.3. Scotts Gro for Good Garden Grant Program Application
- 9.4. Professional Municipal Administrators (PMA) Annual Convention and AGM
- 9.5. Towns in Tune Project
- 9.6. Commercial Lease Agreement for Approval
- 9.7. Provincial Summer Student Program 2024
- 9.8. MNL Avalon Eastern Regional Meeting



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9.9. Professional Municipal Administrator CORE School

9.10. Tender Package for Release – Project #17-MCW-24-00005 – Long Pond Walking Trail Ph 2

10. INFORMATION ONLY

10.1. Permit Report for the Period Ending January 31, 2024

10.2. Town of Bay Bulls Raw Land Unit Rate

10.3. Tax Receivable Report for the Period ending January 31, 2024

10.4. Eastern Regional Service Board – Nomination for Southern Shore Region Representative

11. CORRESPONDENCE RECEIVED

11.1. Municipal Budget 2024 Submission Letter

11.2. MAA – Memo: Contractual Agreements for Municipalities

11.3. Circular – Accessible Communities Grant

11.4. Circular - NL Geographical Names Database

11.5. Eastern Regional Service Board Response to Town of Bay Bulls and Town of Renew-Cappahayden RE: Waste Recovery Site Closures

12. CORRESPONDENCE SENT

12.1. Municipal Approval for Sale of NLC Products

12.2. Town of Bay Bulls and Town of Renew-Cappahayden letter to Eastern Regional Service Board RE: Waste Recovery Site Closures

13. NEW BUSINESS

14. ADJOURNMENT