TOWN OF BAY BULLS

Wednesday April 13, 2022 at 8:00 pm

1. **Call to Order**

2. **Adoption of Agenda**

3. **Adoption of Meeting Minutes**

   3.1 Public Meeting Minutes, March 14, 2022

4. **Business Arising**

   4.1 Results of Privacy Complaint Investigation

   4.2 Water Runoff Issue – 40 Lower Road

5. **Delegations or Proclamations**

   5.1 Proclamation - National Organ and Tissue Donor Awareness Week

6. **Applications**

   6.1 Application #2022-300 – New Development - Accessory Building at 5 Scott Drive

   6.2 Application #2022-403 – New Development - Single Family Dwelling at 51 Quay's Road

   6.3 Application #2022-700 – Subdivision – 15-21 Quay's Road

   6.4 Application #2022-503 – Crown Land Application #159455 – Access Road for Bristol Landing Phase III Subdivision

7. **Accounts**

   7.1 Accounts Payable Report

8. **Committee Reports**

   8.1 BBBAA Meeting Package, March 10 2022

   8.2 BBBAA After School Expense Report, March 2022

   8.3 BBBAA Monthly Financials, February 2022

   8.4 BBBAA Monthly Activities Report, March 2022

   8.5 Southern Shore Joint Council Meeting Package

9. Action Required

9.1 Traffic Calming Request #2022-1

9.2 Revised Town of Bay Bulls Purchasing Policy

9.3 Royal Newfoundland Constabulary (RNC) Request for Advertisement

9.4 Delegation of Authority – Permit Renewal

9.5 Town Branded Apparel

9.6 2022 PMA Convention and Exhibition

9.7 Award RFQ20220316 – Town Hall Repairs

9.8 Award RFQ20220317 – Patch Paving

9.9 Agreement with Crane Services Ltd. – BBLRC Repairs

9.10 Notification of Business Closure – Dr. Morry's Walk-in Clinic

9.11 Quotes for Commercial Bin Lease

9.12 Municipal Approval for Sale of NLC Products at 878 Southern Shore Highway

9.13 Revised Town of Bay Bulls Harassment Prevention Plan

10. Information Only

10.1 MUN Report on Geophysical Surveys on Coastal Road Sections in Bay Bulls

10.2 Letter of Award to BBBAA for the Community Healthy Living Fund

10.3 Kickoff Meeting Minutes for the Irishtown Road Storm Sewer Upgrades – Phase 2

11. Correspondence Received

11.1 Seismic Programs Offshore Newfoundland 2022 Update

12. Correspondence Sent

12.1 Town of Bay Bulls Response to Business Application #2022-100 – 878-882 Southern Shore Highway

12.2 Town of Bay Bulls Response to Crown Land Application # 159383 – 700 Southern Shore Highway

12.3 Town of Bay Bulls Request for WBVFD Financial Analysis and Service Agreement

13. New Business

14. Adjournment