

Monday, December 12, 2022, at 7:00 pm

**1. Call to Order**

**2. Adoption of Agenda**

**3. Adoption of Meeting Minutes**

3.1 Public Meeting Minutes, November 14, 2022

3.2 Special Public Meeting Minutes, December 1, 2022

**4. Business Arising**

4.1 Ratification of Email Vote – Change Order #3 for Irishtown Road Upgrade Project

4.2 Ratification of Email Vote – Change Order #4 for Irishtown Road Upgrade Project

4.3 Compensatory Payment – Business Losses - Irishtown Road Upgrade Project

4.4 Driveway Reinstatement Concerns – Irishtown Road Project

**5. Delegations or Proclamations**

**6. Applications**

**7. Accounts**

7.1 Accounts Payable Report

**8. Committee Reports**

8.1 Northeast Avalon Joint Council Meeting Package, November 23, 2022

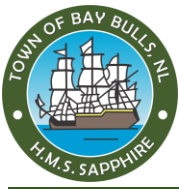
8.2 BBBA November 2022 Monthly Update

8.3 BBBA October 2022 Financials

8.4 BBBA November 2022 Afterschool Program Update

**9. Action Required**

9.1 Request for Tax Remission



# TOWN OF BAY BULLS

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9.2 2023 Public Meeting Schedule

9.3 Revised Subdivision Design Standards 2022

9.4 Crown Land Application # 159668

9.5 Make a Wish Foundation – Request for Donation

9.6 Appointment of Appeals Commissioner for 2023

9.7 Christmas Office Hours

9.8 Approval of Pre-Authorized Payments for 2023

9.9 Canada Summer Jobs – Open Call for Applications 2023

9.10 Request for Pole Light Installation

9.11 MMSB Backyard Compost Bin Distribution Program 2023 – Expression of Interest

## **10. Information Only**

10.1 November 2022 Permit Report

## **11. Correspondence Received**

11.1 Circular from TI – Seasonal Asphalt Reminder

11.2 MAA Memo Avalon

11.3 Kids East Smart Certificate of Thanks

11.4 Circular – LUP Planning

11.5 Response from Minister Re: Own Source Revenue Exemption Request

11.6 Approval Letter – Bay Bulls Long Pond Walking Trail Phase II – Gas Tax (60/40)

## **12. Correspondence Sent**

12.1 Town of Bay Bulls Correspondence Re Fire Fee Invoice

## **13. New Business**

## **14. Adjournment**