

# TOWN OF BAY BULLS

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## **PUBLIC MEETING AGENDA**

Monday January 15, 2024, at 7:00 pm

### **1. CALL TO ORDER**

### **2. ADOPTION OF AGENDA**

### **3. ADOPTION OF MEETING MINUTES**

3.1. Public Meeting Minutes, December 11, 2023

### **4. BUSINESS ARISING**

### **5. DELEGATIONS OR PROCLAMATIONS**

5.1. Purple Day for Epilepsy Proclamation

### **6. APPLICATIONS**

### **7. ACCOUNTS**

7.1. Accounts Payable Report

### **8. COMMITTEE REPORTS**

8.1. BBRLC Board of Directors Meeting Minutes, December 12, 2023

8.2. BBRLC Monthly Update, December 2023

8.3. Northeast Avlon Joint Council AGM Package, January 10, 2024

8.4. Northeast Avlon Joint Council Meeting Package, January 10, 2024

8.5. Southern Shore Joint Council Meeting Package, January 11, 2024

### **9. ACTION REQUIRED**

9.1. Notification of Business Closure

9.2. Municipal Approval for Sale of NLC Products

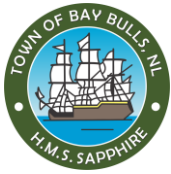
9.3. Town of Bay Bulls Standing Offer Agreement for Equipment and Material for Review and Approval to Release

9.4. Town of Bay Bulls Collection Policy and Procedures #TBB-004-CN Revisions

9.5. Professional Municipal Administrators Avalon Regional Meeting

9.6. Office Equipment Purchase

9.7. Annual MCHS Seniors Outreach Dinner



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## 10. INFORMATION ONLY

- 10.1. Permit Report for the period Ending December 31, 2023
- 10.2. BBRLC 2024 AGM Announcement
- 10.3. Meeting Minutes – Kick-off Meeting with WSP, Northside Road Upgrade Project

## 11. CORRESPONDENCE RECEIVED

- 11.1. Circular - Infrastructure Canada's Rural Transit Solutions Fund (Dec 2023)
- 11.2. Kids Eat Smart Annual Report, 2023
- 11.3. MAA Board Update Avalon
- 11.4. ACOA Amended Funding Agreement

## 12. CORRESPONDENCE SENT

- 12.1. Response to Application #2023-803 – Backfill & Excavation 84 Nortshide Road
- 12.2. Response to Application #2023-419 - New RES Development 5 Ocean View Brae

## 13. NEW BUSINESS

## 14. ADJOURNMENT