

The Corporation of St. George

Dear Members:

There will be a meeting of the General Council of the Corporation of St. George on Thursday, 27th February 2020 at 6p.m. in the Town Hall to consider the following:

Agenda

1. Confirmation of quorum
2. Open Meeting
3. Apologies
4. Public Participation
5. Adoption of Minutes of previous meeting
6. Matters Arising / Outstanding Matters
7. Committee Reports and Recommendations
 - a) Finance – Mayor Dowling III
RESOLUTION: Resolve to approve the FY20/21 Operational Budget-version 2
RESOLUTION: Resolve to approve to utilize UNESCO funds for: Turkey Hill Building (15 Queen St.) and Ordnance Island-Deliverance as FY 20/21 Capital Projects
RESOLUTION: Resolve to grant St. George's Crown Newspaper \$10K from the UNESCO fund for the publication of the newspaper.
RESOLUTION: Resolve to approve \$20K from UNESCO funds to complete Phase 2 & 3 of the Ordnance Island/Deliverance project proposal.
RESOLUTION: Resolve to utilize UNESCO funds for 2020 Peppercorn Ceremony.
RESOLUTION: Resolve to approve \$7,950.00 for felling two (2) Norfolk Island Pines in Somers Gardens to ensure public safety.
RESOLUTION: Resolve to grant \$5,000.00 in UNESCO funds for Documenting St. George's Architectural Heritage to Dr. Brent Fortenberry, Texas A&M University for accommodations.
 - b) Infrastructure, Development & Property – Mayor Dowling III
 - c) Governance Committee – Councillor Christopher
PRESENTATION-World Heritage Site
 - d) Activities – Councillor Roberts
8. Government Board Member Reports
 - a) Planning Board
 - b) Marine Board
 - c) Fire Services Advisory Board
9. Other Board Member Reports
 - a) St. George's Preservation Authority
 - b) World Heritage Site Management Committee
10. Town Manager / Secretary Report
11. Any Other Business

