



# The Corporation of St. George

Dear Members:

There will be a meeting of the General Council of the Corporation of St. George on Thursday, 22nd December 2016 at 6:00 pm 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 the previous meeting
6. Matters Arising / Outstanding Matters
7. Committee Reports and recommendations
  - (i) Finance & Property - Councillor Richardson
    - (a) Resolution:- "***Be it resolved to accept the quote from Gray & Co. Ltd. for the roof replacement at the Penno's Warehouse Building.***"
  - (ii) Governance - Councillor Christopher
  - (iii) Infrastructure & Development - Councillor Anderson
    - (a) Hunter's Wharf Refurbishment Project tenders
    - (b) Building Applications- P0361/16-Secretary Road, St. George's: Proposed New Tombs (20 Graves) Stella Maris Cemetery
    - (c) Wahoo's Bistro, 34 Water Street, Town of St. George: Proposed "Retractable" Awning Over Entry Door
  - (iv) Activities - Mayor Francis, JP
8. Government Board Member Reports
  - (i) Planning Board
  - (ii) Marine Board
  - (iii) Fire Services Advisory Board
9. Other Board Member Reports
  - (i) St. George's Preservation Authority
  - (ii) Hub 1 - Steering Committee
  - (iii) World Heritage Site Committee
  - (iv) St. George's Working Group (AC2017)
10. Town Manager/Secretary Report
11. Any Other Business

Candy-Lee Foggo, Secretary & Town Manager: \_\_\_\_\_

Signature

Date: 19th December 2016

