

TOWN OF BAY BULLS

Monday January 11, 2021

8:00 p.m.

1. Call to Order

2. Adoption of Agenda

3. Adoption of Meeting Minutes

3.1 Public Meeting Minutes, December 14, 2020

4. Business Arising

5. Delegations

6. Applications

7. Accounts

7.1 Accounts Payable Report

8. Committee Reports

8.1 Bay Bulls – Bauline Athletic Association 2019 Annual Financial Statements

8.2 Bay Bulls – Bauline Athletic Association Afterschool Program Expense Report December, 2020

8.3 Bay Bulls – Bauline Athletic Association Monthly Recreational Activities Report December, 2020

8.4 Bay Bulls to Bauline Athletic Association Monthly Financial Report November, 2020

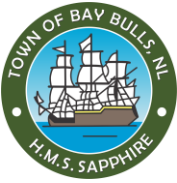
8.5 Eastern Health and Northeast Avalon Joint Council Meeting Minutes, December 21, 2020

8.6 Southern Shore Joint Council Meeting Package, December 14, 2020

9. Action Required

9.1 Approval of Long Pond Walking Trail Design

9.2 Asset Management Policy



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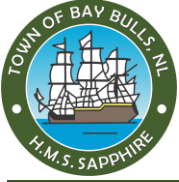
- 9.3 St. John's Urban Region Regional Plan Amendment 8, 2020 – Logy Bay Middle Cove Outer Cove
- 9.4 Harassment Prevention Plan
 - 9.4.(a) Harassment Prevention Plan Training
- 9.5 Release of Bid Bond
- 9.6 Municipal Plan Review
 - 9.6.(a) Option 1 – Five Year Review
 - 9.6.(b) Option 2 – Municipal Plane Update
- 9.7 Newfoundland Power Easement
- 9.8 Canada Summer Jobs 2021
- 9.9 Training – Director of Public Works
- 9.10 Appointment of Property Assessment Appeal Commissioner for 2021
- 9.11 Acceptance of COVID Stimulus Program Grant
- 9.12 Cost Estimate BBRLC Roof Assessment
- 9.13 Auction of Town Equipment
- 9.14 Proceed with Strategic Plan
- 9.15 Town of Witless Bay Fire Department – Multi-Year Investment Plan

10. Information Only

- 10.1 Disclosure Statements 2021

11. Correspondence Received

- 11.1 Letter to Municipalities – Heritage NL



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- 11.2 MNL Membership Letter 2021
- 11.3 Gas Tax Approval Letter – Winnonish Drive
- 11.4 EWM Updated Waste Collection Schedule for Southern Shore 2021
- 11.5 Budget 2021 ECCM Submission Receipt
- 11.6 MAA Assessment Fees for 2021 Municipal Assessment Services

12. Correspondence Sent

- 12.1 Response to Application # 2020-105
- 12.2 Response to Application # 2020-413
- 12.3 Response to Application # 2020-408
- 12.4 Response to Application # 2020-409
- 12.5 Response to Application # 2020-410
- 12.4 Response to Application # 2020-411

13. New Business

14. Adjournment