



# AGENDA COUNCIL MEETING

**MARCH 11, 2024 – 4:00 PM**

1. Call meeting to order
2. Adoption of Agenda – March 11, 2024
3. Delegations/Proclamations/Presentations – None
4. Adoption of minutes- Council Meeting February 19, 2024
5. Business arising from the minutes
6. Committee Reports –
  - Tourism / Recreation
7. Administrative Notes
  - Cruise ship update
  - CIP Application - Water Treatment Study
8. Finances
  - Accounts Payable
  - Bonavista Cabot Stadium Income/Expenses February 2024
9. Permits
  - Permit Summary
10. Correspondence
  - Bonavista Vacation Homes – 27 Fitzgerald’s Lane
  - Commemorative Bench at Cape Bonavista
  - Municipality of Trinity Bay North
  - Regional Health Council Opportunity
  - Levi Warren – Water Issues During Outage
  - David Hayward – Water and Sewer Reduction
  - Fall Harbor Fest
11. Notices of motions – None
12. Councillors Concerns
13. Adjournment