



SPECIAL MEETING OF COUNCIL

Friday, October 8, 2021 at 7:30PM

Council Chambers, Town Hall, Witless Bay, NL

To join by phone: 1-855-342-6455, conference ID 976 7707

AGENDA

1. Call to Order
2. Appointment of Acting Town Clerk (for Meeting)
3. Adoption of Agenda
4. Correspondence
 - a. Request from Alderwood Retirement Centre seeking a donation in support of their Annual Halloween Haunted House
5. General Business
 - a. Appointment of Temporary Assistant Town Clerk (for Office)
 - b. Rescind Motion 2021-278 regarding Mallowney's Lane Extension
 - c. Request for Stewart McKelvey law firm to cease all activities on behalf of the Town pending an update on current projects
 - d. Request for O'Brien's Contracting to cease all activities on behalf of the Town pending an update on current projects
6. Finances
 - a. Cheque signing authority for Mayor and Temporary Assistant Town Clerk
 - b. Approve Payables Chart dated September 21, 2021
 - c. Remove \$500 spending limit for Fire Chief
7. Public Works
 - a. Tender for Snow Clearing
 - b. Tender for Supply of Salt and Sand
 - c. Prepare submission to Crown Lands regarding railbed conservation
 - d. Approval to change locks on Town buildings (Town Hall, Puffin Centre).
8. Note of next Public Meeting on Tuesday, October 19, 2021 at 7:30PM to begin addressing the backlog of permits, applications, and payments
9. Adjournment