



## CITY OF CORNER BROOK

Dear Sir\Madam:

I have been directed by His Worship the Mayor to summon you to a Committee of the Whole Meeting of the Corner Brook City Council, to be held on **February 26, 2024** at **7 p.m. Council Chamber, City Hall.**

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CITY CLERK

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**1 CALL MEETING TO ORDER**

3 1.1 Land Acknowledgement

**2 APPROVALS**

2.1 Approval of Agenda

5 - 7 2.2 Approval of Minutes- Regular Meeting February 5, 2024

**3 BUSINESS ARISING FROM MINUTES**

3.1 Business Arising From Minutes

**4 CORRESPONDENCE/PROCLAMATIONS/PETITIONS**

9 - 12 4.1 Proclamations and Events

**5 PROTECTIVE SERVICES REPORT**

13 - 16 5.1 Protective Services Statistics for month of January 2024

**6 PUBLIC WORKS, WATER AND WASTEWATER REPORT**

17 - 18 6.1 Public Works Summary

19 - 23 6.2 Water & Wastewater Summary

**7 CAPITAL PROJECTS AND ENGINEERING REPORT**

25 - 27 7.1 Capital Project and Engineering Committee Updates

**8 COMMUNITY SERVICES, DEVELOPMENT & PLANNING REPORT**

29 - 31 8.1 Development, Planning and Community Services

**9 FINANCE & ADMINISTRATION REPORT**

33 - 64 9.1 Finance & Administration Update

**10 RECREATION & TOURISM REPORTS**

65 - 66 10.1 Recreation Department Update

67 10.2 Tourism Updates

**11 COUNCIL DECISIONS**

69 - 75 11.1 Old Humber Road Retaining Wall - Consultant Fee Request

77 - 87 11.2 Regional Recreation Center - Change Order No. 53

89 - 101 11.3 Regional Recreation Center Change Order No. 54

103 - 112 11.4 Accessible Communities Grant Submission 2024

**12 OTHER BUSINESS**

12.1 In Camera Items (If Required)

**13 ADJOURNMENT**