



## 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 **September 25, 2023** at **7 PM**. **City Hall Council Chambers.**

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CITY CLERK

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	<b>1 CALL MEETING TO ORDER</b>
3	1.1 Land Acknowledgement
	<b>2 APPROVALS</b>
	2.1 Approval of Agenda
5 - 9	2.2 Approval of Minutes- Regular Meeting August 21, 2023
11 - 12	2.3 Ratification of Decisions
	<b>3 BUSINESS ARISING FROM MINUTES</b>
	3.1 Business Arising From Minutes
	<b>4 CORRESPONDENCE/PROCLAMATIONS/PETITIONS/</b>
13 - 20	4.1 Proclamations and Events
	<b>5 FINANCE &amp; ADMINISTRATION REPORT</b>
21 - 53	5.1 Finance & Administration Report - August 2023
	<b>6 DEVELOPMENT &amp; PLANNING UPDATE</b>
55 - 58	6.1 Development, Planning and Community Services
	<b>7 RECREATION SERVICES REPORT</b>
59 - 60	7.1 Recreation and Tourism Update
	<b>8 PUBLIC WORKS/ WATER AND WASTEWATER REPORT</b>
61 - 62	8.1 Public Work Summary

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63 - 68	8.2	Water and Wastewater Work Summary
	<b>9</b>	<b>PROTECTIVE SERVICES REPORT</b>
69	9.1	CBFD Smoke Alarm Project
71 - 73	9.2	Protective Services Statistics for month of August
	<b>10</b>	<b>CAPITAL PROJECTS REPORT</b>
75 - 79	10.1	Capital Project and Engineering Committee Updates
	<b>11</b>	<b>COUNCIL DECISIONS</b>
81 - 87	11.1	Citadel Drive PRV - Change order No. 5
89 - 121	11.2	Multi-Year Capital Works - 3 Year Allocation 2017-2020 Schedule A Amendment
123 - 132	11.3	Great Trail Enhancement Phase 1 - PCA Amendment No. 2
133 - 140	11.4	Great Trail Enhancement Phase 2 - Consultant Fee Request
141 - 142	11.5	Purchase of Aerial Fire Truck
143 - 145	11.6	Rescind Order
147 - 158	11.7	Approval of Master Lease Agreement with Enterprise Fleet Management
159 - 160	11.8	National Day for Truth and Reconciliation
	<b>12</b>	<b>OTHER BUSINESS</b>
	12.1	In Camera Items (If Required)
	<b>13</b>	<b>ADJOURNMENT</b>