

**REGULAR MEETING**  
**MONDAY FEBRUARY 12, 2024**  
**AGENDA**

1. Minutes of January 22, 2024
2. Business Arising
3. Application for an approval in principle to build an extension to apartment complex at 31 Motion Bay Road (A2024-001).
4. Town of Portugal Cove- St. Philip's - Proposed amendment to the St. John's Regional Plan.
5. Request from Harbour Authority to have connection fee waived for installation of water on north side waterfront.
6. Request for property tax write-off for 1-21A Hannaford's Lane.
7. Letter regarding private property on Weir's Lane being used for snow removal
8. Request for donation from St. Kevin's High School – 8<sup>th</sup> Annual Alumni Charity Classic
9. Request for donation St. Kevin's Parish for a storyboard for St. Joseph's Church
10. Amendment to Prime Consulting Agreement to increase engineering fees for CWP-Motion Bay Road Extension
11. Foreperson's Report
12. Expense Claims
13. Bills
14. New Business
15. Adjourn