



**TOWN OF LOGY BAY - MIDDLE COVE - OUTER COVE
REGULAR MEETING OF COUNCIL
JANUARY 20, 2025 (Monday)
6:30 PM**

AGENDA

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
Regular meeting of Council January 20, 2025 **(motion required)**
3. **PRESENTATIONS/PROCLAMATIONS/VOTING**
Proclamation – Eating Disorders Awareness Week
4. **ERRORS OR OMISSIONS & ADOPTION OF MINUTES**
Regular meeting of Council December 16, 2024 **(motion required)**
5. **BUSINESS ARISING FROM MINUTES**
Regular meeting of Council December 16, 2024
6. **CORRESPONDENCE**
Memo from Betty Moore re: Municipal Assessment Agency Inc. re: Agency Update
7. **COMMITTEES OF COUNCIL**
 - 7.1 Corporate Services
 - 7.1.1 Municipal Legal Services re: 2025 **(motion required)**
 - 7.1.2 Organizational Review re: 2025 **(motion required)**
 - 7.1.3 Municipal Assessment Commissioner re: 2025 **(motion required)**
 - 7.2 Communications & Heritage

7.3 Planning & Development

7.3.1 **Permits Issued**

31-35 Waverley Place – Shed
5 Ventry Road – Single Family Dwelling with Apartment
203-207 Marine Drive re: Home Based Business (Frangar Inc.)

7.3.2 Wexford Estates Phase 3A re: Subdivision Development Agreement
(motion required)

7.4 Public Works

7.4.1 Trail Extension re: Wexford Loop **(motion required)**

7.4.2 Capital Investment Plan Application re: McDonald's Bridge Structural
Assessment **(motion required)**

7.5 Recreation & Community Events

7.5.1 Tables & Chairs Replacement re: Justina Centre **(motion required)**

7.6 Safety/Emergency Planning

8. LIAISON COMMITTEES OF COUNCIL

- 8.1 Heritage
- 8.2 Jack Byrne Regional Sport and Entertainment Centre
- 8.3 Kelly Park Sports Association
- 8.4 Logy Bay Middle Cove Outer Cove Development Association
- 8.5 Northeast Avalon Joint Council
- 8.6 Regional Mayors Meetings
- 8.7 St. Francis of Assisi School

9. NEW BUSINESS

10. NOTICES OF MOTION

11. NEXT MEETING (February 10, 2025)

12. ADJOURNMENT (motion required)