



**Minutes of a Special Meeting of Council
The Town Council of Pouch Cove held
Monday, March 7, 2016**

Mayor:	Joedy Wall	Councillors:	Rob Tizzard
Deputy Mayor:	Mark Vardy (Absent)		John Sainsbury (Absent)
			Tish Williams
Town Manager/Clerk:	Barbara Tilley (Absent)		Robert Brink
Executive Clerk:	Susan O'Keefe		

Special Meeting was called to swear in newest Councillor as well as approve an accounts payable listing.

1. CALL TO ORDER

Mayor J. Wall called the meeting to order at 4:30pm.

2. ADOPTION OF THE AGENDA

16-041 Motion: R. Tizzard/R. Brink

Motion to approve the agenda for March 7, 2016 as presented.

Motion: Carried

For: J. Wall, R. Tizzard, T. Williams, R. Brink

3. BUSINESS

A. Finance

i) Accounts Payable \$64,186.69

16-042 Motion: T. Williams/R. Brink

Motion to approve accounts payable listing dated February 22, 2016.

Motion: Carried

For: J. Wall, R. Tizzard, T. Williams, R. Brink

ii) Accounts Payable \$50.00

Due to not having quorum, this item will be tabled at the next Council meeting, March 15, 2016.

B. GENERAL BUSINESS

i. Swearing in of New Councillor

Executive Clerk S. O'Keefe swore in newest Councillor, Greg King.

4. NEW BUSINESS

The updated Committee Structure has been placed on the Google Drive for Councillors to review.

Some Council members will be attending an outing to Long Harbour to view their Water Treatment facility.

5. ADJOURNMENT

16-043 Motion: R. Brink/T. Williams

There being no further business, the meeting adjourned at 4:37pm.



for Barbara Tilley
Town Manager/Clerk



Joedy Wall
Mayor