

**Minutes of Special Meeting
of the Town Council of Pouch Cove held
Wednesday, June 21st, 2012**

Present: Mayor S. Patten
Deputy Mayor K. Connors
Councillors:
W. Butt
R. Furlong-McGrath
J. Mulley (conference call)
A. Murrin
J. Sainsbury

Also present: Barbara Tilley – Town Manager; Roxann Butler - Town Clerk

The special meeting of Council was called to address concerns surrounding settling of an employee grievance.

The special meeting of Council was called to order by Mayor Patten at 2:00 PM.

Motion: K. Connors / R. Furlong-McGrath

12-195 Motion to direct John Peddle to settle an employee grievance.

Motion Carried unanimously

Motion: K. Connors / W. Butt

12-196 Motion to pay for the cost of supplying and installing netting at Stiles Cove Road Complex in the amount of \$7401.04 from Tower Tech.

Motion Carried unanimously

Motion: W. Butt / K. Connors

12-197 Motion to place an ad for an Expression of Interest for a Development Control Officer with the Town of Pouch Cove in the Telegram.

Motion Carried unanimously

Motion: K. Connors / A. Murrin

12-198 Motion to place a tender in the Telegram for a New or Used ¾ ton regular cab, automatic, diesel pickup.

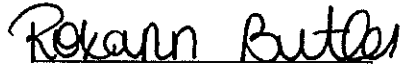
Motion Carried unanimously

Motion: A. Murrin / R. Furlong-McGrath

12-199

There being no further business the meeting adjourned at 3:15 PM.

Motion Carried unanimously



Roxann Butler
Town Clerk



Sarah Patten
Mayor