

**Minutes of a Meeting of Council
The Town Council of Pouch Cove held
Monday, January 20, 2014**

Present: Mayor Joedy Wall
Deputy Mayor Mark Vardy

Councillors: Tish Williams
Robert Brink
Kim Jordan
Robert Tizzard

Absent: Roger Bill

Also present: Barbara Tilley – Town Manager

1. CALLED TO ORDER

Mayor Wall called the meeting to order at 9:07 p.m.

2. NEW CORESPONDENCE

(A) Office Restructure

14-020 Motion: M. Vardy/R. Brink

Motion to confirm that the following resolutions have been passed by Council on Monday, January 13, 2014.

BE IT RESOLVED THAT the duties and responsibilities of the positions of Town Clerk and Town Manager be placed into a new position of Town Manager/Clerk and same be held by the current Town Manager and **THAT** the position of Town Clerk as a standalone position of Town Clerk of the Town of Pouch Cove and its incumbent, Jacqueline Berkshire, be and hereby are declared redundant.

BE IT FURTHER RESOLVED THAT the Town enter into a severance arrangement with Jacqueline Berkshire in accordance with the plan proposed by the Town Manager as may be amended to address the issues raised by Ms. Berkshire in her representations to Council at a private meeting of Council earlier today, January 13, 2014.

BE IT NOW RESOLVED THAT the resolution aforesaid be and hereby are confirmed.
Resolution Carried Unanimously.

Motion Carried Unanimously.

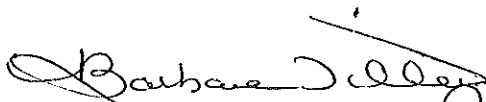
3. ADJOURNMENT

14-021 Motion: M. Vardy/R. Brink

Motion to Adjourn.

Motion Carried Unanimously.

There being no further business the meeting adjourned at 9:30pm.



Barbara Tilley, Town Manager



Joedy Wall, Mayor