Minutes of a Special Meeting of Council
The Town Council of Pouch Cove held
Monday, June 29, 2015

PRESENT

Mayor:	**Joedy Wall**	**Councillors:**	**Tish Williams**
Deputy Mayor:	**Mark Vardy**		**Robert Brink**
			Roger Bill
			Kim Jordan
Town Manager/Clerk:	**Barbara Tilley**		**Rob Tizzard**
Executive Clerk:	**Susan O'Keefe**		

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1. CALL TO ORDER

Mayor J. Wall called the meeting to order at 5:35pm.

The purpose of the Special meeting is to approve cost of repairing the PRV Chamber.

2. NEW CORRESPONDENCE

A. PRV Chamber Cost

15-194 Motion: R. Bill/R. Brink

Motion to approve quote from Progressive Engineering consultants in the amount of $____

Motion: Carried
For: J. Wall, M. Vardy, R. Tizzard, K. Jordan, T. Williams, R. Brink, R. Bill

3. ADJOURNMENT

15-195 Motion: R. Brink/M. Vardy

There being no further business, the meeting adjourned at 5:38pm.

Barbara Tilley
Town Manager/Clerk

Joedy Wall
Mayor