



**TOWN OF POUCH COVE
AGENDA
REGULAR PUBLIC COUNCIL MEETING
JANUARY 30, 2023, 630PM
COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - a. Regular Meeting - December 12, 2022
- 4. BUSINESS ARISING**
- 5. DELEGATE**
 - a. "We Believe" - (Councillor Elizabeth Laurie, Town of Paradise Support) -
In attendance: Town of Portugal Cove St Philips Mayor Carol McDonald
- 6. CORRESPONDENCE**
 - a. Eating Disorders Week Proclamation
- 7. FINANCE & HUMAN RESOURCES**
 - a. Finance & HR Report
 - b. Municipal Tax update
 - c. Tax Sale Resolution
 - d. Fleet replacement
 - e. Accounts Payables Report
 - f. Purchasing Policy
 - g. New Committee names and new committees
- 8. PLANNING & PROTECTIVE SERVICES**
 - a. Planning Meeting - Town Council and Pouch Cove Fire Department
 - b. Planning & Protective Services Report - No meeting
 - c. Permit Log
- 9. INFRASTRUCTURE AND PUBLIC WORKS**
 - a. Public Works Report
 - b. Lean training in Action
- 10. RECREATION & COMMUNITY SERVICES**
 - a. Recreation & Community Services Report
- 11. GENERAL BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**