

**TOWN OF POUCH COVE**

**AGENDA**

**REGULAR MEETING OF COUNCIL**

**February 27, 2023, 630PM**

**COUNCIL CHAMBERS**

**AGENDA**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. ADOPTION OF MINUTES**

1. Regular Meeting - January 30, 2023

**4. BUSINESS ARISING**

**5. DELEGATE**

 **Mr. Scott Nichols, Presentation Level 3 Wastewater Collection Operator**

**6. CORRESPONDENCE**

1. **Epilepsy Week Proclamation**
2. **Killick Coast Agriculture Strategic Plan**
3. **Key Assets request**

**7. FINANCE & HUMAN RESOURCES**

1. Finance & HR Report
2. Accounts Payable
3. Finance Pickup Truck
4. Leave of Absence Request
5. Progress Claim - Firefighting training facility

**8. PLANNING & PROTECTIVE SERVICES**

1. Planning & Protective Services Report
2. Fire Chiefs Report
3. Permit Log

**9. INFRASTRUCTURE & PUBLIC WORKS**

1. Infrastructure & Public Works Report
2. MultiPurpose Court Tender

**10. RECREATION, TOURISM & ECONOMIC DEVELOPMENT**

1. Recreation, Tourism & Economic Development Report

**11. GENERAL BUSINESS**

**12. NEW BUSINESS**

**13. ADJOURNMENT**