



**TOWN OF POUCH COVE  
AGENDA  
REGULAR PUBLIC COUNCIL MEETING  
July 31, 2023 630PM  
COUNCIL CHAMBERS**

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- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
- 4. BUSINESS ARISING**
- 5. DELEGATE**
- 6. CORRESPONDENCE**
  
- 7. FINANCE & HUMAN RESOURCES**
  - a. Finance & HR Report
  - b. Accounts Payable
  - c. Performance Management Policy
  - d. Planning and Development Officer
- 8. PLANNING & PROTECTIVE SERVICES**
  - a. Planning & Protective Services Report
  - b. Fire Chiefs Report
  - c. Diamonds Road
  - d. Phase 2 Subdivision - Viking Carpentry and Construction LTD.
  - e. Permit Log
- 9. INFRASTRUCTURE AND PUBLIC WORKS**
  - a. Infrastructure & Public Works Report
  - b. Lease Loader - winter 2024
  - c. Emergency Repair Crane - Screen Chamber
- 10. RECREATION & COMMUNITY SERVICES**
  - a. Recreation & Community Services Report
  - b. Donation of Stiles Cove Softball Field
- 11. GENERAL BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**