



**TOWN OF POUCH COVE
AGENDA
REGULAR PUBLIC COUNCIL MEETING
January 29, 2024, 630PM
COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
- 4. BUSINESS ARISING**
- 5. DELEGATE**

- 6. CORRESPONDENCE**
 - a. MNL Regional Meetings
 - b. Municipal Conduct Roles

- 7. FINANCE & HUMAN RESOURCES**
 - a. Finance & HR Report
 - b. Accounts Payable
 - c. Approval to Borrow – Nanofilters
 - d. Property Tax Settlement

- 8. PLANNING & PROTECTIVE SERVICES**
 - a. Planning & Protective Services Report
 - b. Fire Chiefs Report
 - c. Removal Order – Butlers Road
 - d. 46-48 Mundy's Road Subdivide/Consolidate
 - e. Permit Log

- 9. INFRASTRUCTURE AND PUBLIC WORKS**
 - a. Infrastructure & Public Works Report
 - b. Email Poll Ratification Tender 2024-001
 - c. Water Treatment Plant – Orders Engineer Award

- 10. RECREATION & COMMUNITY SERVICES**
 - a. Recreation & Community Services Report

- 11. GENERAL BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**