



**TOWN OF POUCH COVE  
AGENDA  
REGULAR PUBLIC COUNCIL MEETING  
February 4, 2024, 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**
  - 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. Ratify - 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 – Owners Engineer Award
  
- 10. RECREATION & COMMUNITY SERVICES**
  - a. Recreation & Community Services Report
  
- 11. GENERAL BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**