



**Town of Mulgrave
Council Meeting Minutes
Jan 22nd 2018**

Present: Mayor Hadley, Deputy Mayor Brophy, Councillor Chisholm, Councillor Russell, CAO Jim Davis

Regrets: Councillor Snow

1. Call to Order

Meeting called to order at 6:30 by Mayor Hadley.

2. Approval of Agenda

Moved by C'lr D/M Brophy and seconded by C'lr Chisholm that the agenda be approved as circulated with the following additions

- Donation Request Luke MacDonald Pond Hockey Tournament
- Duck Pond Winter Maintenance

Motion Carried

3. Minutes

Moved by C'lr Chisholm and seconded by C'lr Russell that the minutes of January 8th,2018 be approved as presented .

Motion Carried

Reports

Staff reports were reviewed by Council.

-Financials Summary

should be close to budget (if we have a reasonable winter).Positive and negative deviations from budget were noted

-Recreation Dept Summary

Director noted activities such as Senior Fun Days and Christmas celebrations and numerous activities for seniors and adults. The Director has also been busy applying for, receiving and submitting grant reports. Other activities include 'after school', revamping town website, planning winter carnival, and school closure meetings