



**Town of Mulgrave  
Emergency Council Meeting Minutes  
Mar 30<sup>th</sup> 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 1:30 by Mayor Hadley.

**2. Approval of Agenda**

**The sole purpose of the meeting is to discuss the Town's commitment to the Eastern-Strait Regional Economic Network for the fiscal year 2018-2019 and the implications for funding for the 2019-2020 fiscal year.**

**Moved by C'lr Russell and seconded by C'lr Chisholm that the Council rescind the following motion dated Dec 4<sup>th</sup> 2017**

**"that the Town of Mulgrave submit to ESREN an expression of interest in becoming a partner of the Eastern Strait Regional Enterprise Network and that an amount approximating \$10,000 be included in the 2018 2019 operating budget deliberations."**

**Motion carried  
Motion carried unanimously**

**Adjournment**

**Moved by D/M Brophy and sec'd by C'lr Chisholm that the meeting adjourn.  
Adjournment at 1:53pm**

**Motion c'rd**

**Minutes approved by:**

\_\_\_\_\_  
**Mayor Ralph Hadley**

**Minutes recorded by:**

\_\_\_\_\_  
**CAO Jim Davis**

**Adjournment**

Moved by C'lr \_\_\_\_\_ and sec'd by C'lr \_\_\_\_\_ that the meeting adjourn.

**Motion c'rd**

**Minutes approved by:**

\_\_\_\_\_  
Mayor Ralph Hadley

**Minutes recorded by:**

\_\_\_\_\_  
CAO Jim Davis