



**MEETING:** Meeting of the Mulgrave Town Council  
**DATE:** February 4, 2019  
**TIME:** 6:30 PM  
**PLACE:** Former Mulgrave Education Centre, Mulgrave, N.S.

**AGENDA**

<b>AGENDA</b>	
<b>ITEM</b>	
<b>1.</b>	<b>Call Meeting to Order</b>
<b>2.</b>	<b>Approval of Agenda / Addition of Agenda Items</b>
<b>3.</b>	<b>Minutes – January 21, 2019</b>
<b>4.</b>	<b>Reports</b>
a.	Workflow plan /priorities
b.	Insurance amendment (reduce school coverage from 7.7 Mil to 4.4 Mil)
c.	Tax Roll- 2019 assessment comparison
d.	Tennis Court- Deal closed January 23, 2019.
e.	Meter testing cost recovery- UARB Regulations permit fee charge back
<b>5.</b>	<b>New Business / Correspondence</b>
a.	Provincial Library Session -Municipal Affairs- -Feb5th (Antigonish), Feb6 (Membertou)
b.	Home warming program – Meeting held. Poster & Info at office. Q4 Newsletter Item.
c.	Guysborough Tourism Strategy-Seeking Council member rep -Feb 26 <sup>th</sup> meeting (Tourism NS, TIANS etc present)
<b>6.</b>	<b>Approved Additions to the Agenda</b>
<b>7.</b>	<b>Date of Next Meeting- Feb 19<sup>th</sup>, 2019 (Tuesday)</b>
<b>8.</b>	<b>Gallery</b>
<b>9.</b>	<b>In-Camera</b>
a.	ESREN membership
	<b>Adjournment</b>