

**Town of Bay Roberts
Minutes of Privileged Council Meeting
Tuesday, February 8, 2011**

Privileged Meeting of the Sixteenth Town Council
Town Hall, 321 Water Street, Bay Roberts, NL

In Attendance:

Council	Deputy Mayor Philip Wood Councillor Clarence G. Mercer Councillor Gerald Greenland Councillor Walter Yetman Councillor Bill Seymour
Staff	Nigel Black, Chief Administrative Officer Shirley Hawe, Town Clerk
Absent	Mayor Glenn Littlejohn Councillor Melvin Walsh

Call to Order

Deputy Mayor Wood called the privileged meeting to order at 6:05 p.m.

1.0 Agenda

1.1 Approval of Agenda

Motion 2011 – 678 – Mercer/Yetman

Resolved that agenda for February 8, 2011 be accepted.
Carried unanimously

2.0 Minutes

2.1 Approval of Minutes

Motion 2011 – 679 – Yetman/Seymour

Resolved privileged meeting minutes of January 25, 2011 be adopted.
Carried unanimously

3.0 Councillor Concerns

3.1 Enforcement of Town Regulations

Discussion took place regarding enforcement of town regulations. MEO may be asked to provide updates on specific items at future meetings.

4.0 Notice of Motion

4.1 Cable Building Trust Agreement

Motion 2011 – 680 – Yetman/Mercer

Resolved, that the Cable Building Trust Agreement Notice of Motion be deferred.

Carried unanimously

5.0 Adjournment

5.1 Motion to Adjourn

Motion 2011 – 681 – Seymour/

Resolved, that Council adjourn the privileged meeting at 7:00 p.m.

Carried unanimously

Philip Wood, Deputy Mayor

Shirley Hawe, Town Clerk