

COMMUNITY OF MURRAY HARBOUR
AGENDA
COUNCIL MEETING
January 10th, 2018

1. Call To Order
 - 1a. **OFFICIAL NOTICE:** In accordance with the New Municipal Act, Section 12, Subsection 2, the official name of the Village is now *The Rural Municipality of Murray Harbour.*

Council Chair is now *Mayor.*
Council Vice-Chair is now *Deputy Mayor.*
2. Declarations of Conflict of Interest
3. Approval of Minutes of the Council of the Whole Meeting of December 6th, 2017
4. Approval of Minutes of the regular Council Meeting of December 6th, 2017
5. Delegations
 - a. None
6. Staff Reports
 - a. Financial Report - A/CAO Tiller
 - b. Snow Clearing - A/CAO Tiller
 - c. Provincial/Federal Applications - A/CAO Tiller
7. Correspondence
 - a. None
8. Reports of Committees
 - a. Utility - Dep. Mayor J. Irving
 - b. Budget Committee - Dep. Mayor J. Irving
 - c. Fire Department - Chief S. MacKay
 - d. EMO Update - Councillor Young
 - e. Parks & Rec. - Cllr White
9. Old Business
 - a. Councillors' Wish List for Province
 - b. Sewer Update - Special Advisor Main
 - c. Farmers' Market request

10. New Business

- a. 3 New Bylaws First Reading - A/CAO Tiller/Special Advisor Main
- b. Playground Fence - Mayor Herring
- c. Committee Assignments & Terms of reference
- d. New Community Centre Rates

11. Motion to Adjourn

Next Meeting - February 7, 2018