

COMMUNITY OF MURRAY HARBOUR
AGENDA
COUNCIL MEETING
November 1st, 2017

1. Call To Order
2. By Election for Council Vacancy - Chair calls upon Returning Officer Mrs. Shirley Allen
3. Report of the Nominating Committee (Vice-Chair Irving)
4. Election Process (S. Allan will call for nominations then voting process)
5. Returning Officer reports to Council on the election result
6. Swearing in of New Council Member by A/CAO

RESUMPTION OF REGULAR COUNCIL MEETING

7. Council welcome and introduction of New Member
8. Declarations of Conflict of Interest
9. Approval of Minutes of Council Meeting of October 4th, 2017
10. Delegations
11. Staff Reports
 - a. Financial Report for period ending September 30th
 - b. Appointment of Signing Officer (Report by R. Main)
 - c. Sewer Extension Project (Report by R. Main)
12. Reports of Committees
 - a. Utility - Chairperson J. Irving
 - b. Budget Committee - Chairperson J. Irving
 - c. Fund Raising Initiative - Councillor P. White
 - d. Update of Recreational Vehicle park - Councillor P. White
 - e. Fire Department - Chief S. MacKay

13.Old Business

- a. Playground Update - Acting CAO Tiller

14.New Business

- a. Village Donation to yearly skating event - Councillor Siebrands
- b. Proposed Flag Policy - Councillor Squirells

15.Adjournment