

# AGENDA

## *Community of Murray Harbour, PEI*

### Annual General Meeting

Wednesday, March 23<sup>rd</sup>, 2016 @ 7:00 pm

Page 1 of 2

**Chairperson:** Jim Evans

**Councillors:** Cllr Shawn Landon, Cllr Diane MacDonald, Cllr James Irving

**Absent with regrets:** Cllrs Wendy Siebrands and Robin Davidson

**Guests:** Kaye MacLean, Librarian                      Stephen MacKay, Fire Chief

**Administrator:** Sylvain De Lafontaine, CAO

**MEETING DECORUM** - Council would like to thank all people in attendance for their presence at this meeting. Council would also like to remind everyone that serious issues are decided at council meetings which impact many people's lives and therefore, we ask that you act with the appropriate decorum that a council meeting deserves. Commentary and conversations during a meeting by the public are distracting. Should anyone disrupt the council meeting in any way, the meeting will be stopped and that person's behavior will be reprimanded.

**PRESENTATIONS** - All persons wishing to address Council shall stand and give their name, topic of concern, and whether the Council has previously considered the matter or whether there has been any previous contact with a member of Council or Administration regarding the matter.

Council will not entertain submissions from the public on matters that are still before the Planning Board, or are still under consideration by any other Committee authorized under the Municipalities Act.

1. **Call to Order** – Chair
2. **Introduction of Guests** – Chair
3. **Introduction of Additional Items/Approval of Agenda** – Chair
  - Motion of Council
4. **Adoption of Minutes From January 6<sup>th</sup>, 2016 Meeting** – Chair
  - Motion of Council

# AGENDA

## *Community of Murray Harbour, PEI*

### Annual General Meeting

Wednesday, March 23<sup>rd</sup>, 2016 @ 7:00 pm

Page 2 of 2

5. **Chairperson's Report** – Chair Jim Evans
  - Motion of Council
6. **Fire Department** – Stephen MacKay
  - Motion of Council
7. **Sewage Utility** – Cllr Landon
  - Motion of Council
8. **Financial Report for 2015** – Sylvain De Lafontaine
  - Motion of Council
9. **Estimated Budget for 2016** – Sylvain De Lafontaine
  - Motion of Council (after presentation of projected cost for each service)
  - 9.1. **Administration**
    - Motion of Council
  - 9.2. **Community Centre**
    - Motion of Council
  - 9.3. **General Government**
    - Motion of Council
  - 9.4. **Parks & Recreation**
    - Motion of Council
10. **Estimated Tax Rates for 2016** – Sylvain De Lafontaine
  - Motion of Council
11. **Issues of Concern by Residents** – Chairperson Jim Evans
12. **Adjournment** – Chair
  - Motion of Council