

AGENDA

Community of Murray Harbour, PEI

Regular Council Meeting

Wednesday, April 6th, 2016 @ 7:00 pm

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1. **Call to Order**
2. **Introduction of Additional Items/Approval of Agenda**
3. **Disclosure of Conflict of Interest** (Copy of Disclosure on Table)
4. **Adoption of Minutes From February 3rd and March 2nd, 2016 Meetings**
5. **Delegations or Special Speakers**
 - 5.1. Leslie Swift – Ocean Acres Campground – Food License Approval Request
6. **Committee and Board Reports**
 - 6.1. Planning Board re: VIC
7. **CAO Report**
 - 7.1. Small Halls Festival - Update
 - 7.2. Renovations – Progress Report
8. **Financial Report**
 - 8.1. Should MHSU Invest in GIC
9. **Procedural Documents**
 - 9.1. Credit Card – Discussion & RFD
 - 9.2. Resolution #VMH-1602 – Council Approval to Obtain Liquor License
10. **Unfinished Business**
 - 10.1. Events Committee – Meeting to set up - Discussion
 - 10.2. EMO – Discussion
 - 10.3. Website - Discussion
11. **New Business**
 - 11.1. Landscaping Contract – Presentation of Quotes – RFD
 - 11.2. Revival of the Northumberland Community Dev Corp – Discussion & RFD
 - 11.3. Library and Community Centre Grand Re-Opening Event – Discussion
 - 11.4. New Horizons/FCC Grant re: Well at Rail Head Park - Discussion
 - 11.5. Dog Park – Discussion
 - 11.6. Playground – Discussion
 - 11.7. Pot Hole Report - Discussion
 - 11.8. Procedures & Bylaws Overhaul - Readings
 - 11.8.1. Procedural Bylaw – Bylaw #109 – First Reading
 - 11.8.2. Animal Bylaw – Bylaw #110 – First Reading (time permitting)
12. **Correspondence** – None
13. **Next Meeting** - Wednesday, May 4th, 2016 @ 7:00 pm
14. **Adjournment**