

AGENDA

Community of Murray Harbour, PEI

Regular Council Meeting

Wednesday, August 5th, 2015, 7:00 pm

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1. **Call to Order**
2. **Approval of Agenda**
3. **Disclosure of Conflict of Interest** (Copy of Disclosure on Table)
4. **Adoption of Minutes From June 3rd, 2015 and July 1st, 2015 Meetings**
5. **Delegations or Special Speakers**
6. **Councillor Reports**
7. **CAO Report**
8. **Financial Report**
9. **Bylaws**
10. **Unfinished Business**
 - 10.1. Community Planning Project – Update
 - 10.2. Fire Exit in Meeting Room – Proposals & Request For Decision
 - 10.3. Gas Tax Projects – CIP – RFD
 - 10.4. Floors & Gutters – Proposals & RFD
11. **New Business**
 - 11.1. Election of Directors and Chair for Sewage Board – RFD
 - 11.2. Election of Finance Committee – RFD
 - 11.3. Councillor Remuneration – RFD
 - 11.4. Removal of F. Fraser as Signee – RFD
 - 11.5. Nomination of Additional Signee – RFD
 - 11.6. Special Elections for Chair and Councillor – RFD
 - 11.7. Hall Rentals – Clean Up – RFD
 - 11.8. New CC Cleaning Person Contract – RFD
 - 11.9. Mosquito Control Program – Proposal & RFD
 - 11.10. New Fence Posts & Rope – RFD
 - 11.11. Sale of Generator – RFD
 - 11.12. Blacksmith Shop Building – RFD
 - 11.13. 70-Mile Yard Sale Participation - RFD
 - 11.14. Election of Finance Committee – RFD
 - 11.15. New Locks & Access to Community Center – RFD
12. **Correspondence**
13. **Next Meeting - Wednesday, September 2nd, 2015 @ 7:00 pm**
14. **Adjournment**