

AGENDA

Community of Murray Harbour, PEI

Regular Council Meeting

Wednesday, December 2nd, 2015, 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 November 4th, 2015 Meeting**
5. **Delegations or Special Speakers - None**
6. **Councillor Reports**
7. **CAO Report**
8. **Financial Report**
9. **Procedural Documents - None**
10. **Unfinished Business**
 - 10.1. Community Planning Project – Planning Committee Report
 - 10.2. Community Centre Maintenance re: Comm. School – Report
 - 10.3. Website - Discussion
 - 10.4. Community Centre Rental Fees re: Increase – Discussion & RFD
 - 10.5. Access Ramps & Stairs re: Snow Removal – RFD
 - 10.6. Fence - Update
11. **New Business**
 - 11.1. Councillor Remuneration – RFD
 - 11.2. Grant Thornton 2015 Audit Quote - RFD
 - 11.3. Bylaws Overhaul - Discussion
 - 11.4. Special Events Committee – Discussion
 - 11.5. Name Change for Main Street – Discussion
 - 11.6. EMO – Status
 - 11.7. Tourism PEI - Discussion
 - 11.8. CAO Contract Negotiations – RFD
12. **Correspondence**
 - 12.1. EMO Course
13. **Next Meeting - Wednesday, January 6th, 2016 @ 7:00 pm**
14. **Adjournment**