

# AGENDA

## *Community of Murray Harbour, PEI*

Regular Council Meeting

Wednesday, February 3<sup>rd</sup>, 2016 @ 7:00 pm

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1. **Call to Order**
  - 1.1. **Motion to Declare Seat Vacant**
2. **Introduction of Additional Items/Approval of Agenda**
3. **Disclosure of Conflict of Interest (Copy of Disclosure on Table)**
4. **Adoption of Minutes From January 6<sup>th</sup>, 2016 Meeting**
5. **Delegations or Special Speakers - None**
6. **Councillor Reports**
7. **CAO Report**
  - 7.1. Fence
  - 7.2. Issues With Heating
8. **Financial Report**
9. **Procedural Documents**
  - 9.1. FPEIM Nomination
  - 9.2. FPEIM Resolution
10. **Unfinished Business**
  - 10.1. Community Planning Project – Discussion
  - 10.2. Special Events Committee – Discussion
  - 10.3. EMO – Discussion
11. **New Business**
  - 11.1. Procedures & Bylaws Overhaul
    - 11.1.1. *Procedures Bylaw*
  - 11.2. Community Centre Renovations – Discussion
  - 11.3. Snow Blower Disposal – Proposal/RFD
12. **Correspondence**
  - 12.1. FPEIM Call for Nominations for Board Positions – Document Upon Request
  - 12.2. PEI Brain Injury Ass'n Art Auction – Document Distributed
  - 12.3. Municipal Affairs Newsletter – Document Distributed
  - 12.4. FPEIM Newsletter – Document Distributed
13. **Next Meeting - Wednesday, March 2<sup>nd</sup>, 2016 @ 7:00 pm**
14. **Adjournment**