

AGENDA

Community of Murray Harbour, PEI

Regular Council Meeting

Wednesday, January 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 December 2nd, 2015 Meeting**
5. **Delegations or Special Speakers**
 - 5.1. Dawn Binns – Insight Studio – Website Design Presentation
6. **Councillor Reports**
7. **CAO Report**
8. **Financial Report**
9. **Procedural Documents**
 - 9.1. Planning Board Formation Resolution
10. **Unfinished Business**
 - 10.1. Community Planning Project – Newsletter Review
 - 10.2. Website – Discussion
 - 10.3. Councillor Remuneration – Discussion
 - 10.4. Special Events Committee – Discussion
 - 10.5. EMO – Discussion
11. **New Business**
 - 11.1. Procedures & Bylaws Overhaul - Discussion
 - 11.2. Kitchen Counters – RFD
 - 11.3. Small Halls Festival – Discussion
12. **Correspondence - None**
13. **Next Meeting - Wednesday, February 3rd, 2016 @ 7:00 pm**
14. **Adjournment**