

# AGENDA

## *Community of Murray Harbour, PEI*

Regular Council Meeting

Wednesday, July 1<sup>st</sup>, 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 3<sup>rd</sup>, 2015 Meeting**
5. **Delegations or Special Speakers**
6. **Bylaws**
7. **Unfinished Business**
  - 7.1. Community Planning Project – Update
  - 7.2. Fire Exits – Request For Decision
  - 7.3. Gas Tax Projects – CIP – RFD
  - 7.4. Floors & Gutters – RFD
8. **New Business**
  - 8.1. Councillor Remuneration – RFD
  - 8.2. Additional Council Meetings – RFD
  - 8.3. Mosquito Control Program – Proposal
  - 8.4. Tennis Court Clean Up – RFD
  - 8.5. Sale of Generator – RFD
  - 8.6. Election of Directors for Sewage Board – RFD
  - 8.7. Purchase of a Barbecue – RFD
  - 8.8. Formation of a Stanley Cup Committee – RFD
  - 8.9. Election of Finance Committee – RFD
9. **Councillor Reports**
10. **CAO Report**
11. **Financial Report**
12. **Correspondence**
13. **Next Meeting - Wednesday, August 5<sup>th</sup>, 2015 @ 7:00 pm**
14. **Adjournment**