

AGENDA

Community of Murray Harbour, PEI

Regular Council Meeting

Wednesday, June 1st, 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 April 6th & May 4th 2016 Meetings**
5. **Delegations or Special Speakers**
 - 5.1. Jean Kimpton & Samantha Murphy, Municipal Affairs
6. **Committee and Board Reports**
7. **CAO Report**
 - 7.1. Kitchen
 - 7.2. Shannon Penny
8. **Financial Report**
9. **Procedural Documents**
 - 9.1. Bylaw #109 – Procedural Bylaw – Second Reading
 - 9.2. Resolution #1607 – Motion to Approve CIP Project #10 – Community Sidewalks – RFD
 - 9.3. Resolution #1608 – Motion to Re-allocate GTF – RFD
 - 9.4. Bylaw # 111 – Bylaw to Amend Bylaw # 102 – First Reading
10. **Unfinished Business**
 - 10.1. Library and Community Centre Grand Re-Opening Event – Discussion
11. **New Business**
 - 11.1. Playground Quotes – Discussion/RFD
 - 11.2. Repairs to Bridge Look-out Pavers – RFD
 - 11.3. Sewage System Expansion – Discussion
12. **Correspondence** – None
13. **Next Meeting** - Wednesday, July 6th, 2016 @ 7:00 pm
14. **Adjournment**