

# AGENDA

## *Community of Murray Harbour, PEI*

Regular Council Meeting

Wednesday, March 2<sup>nd</sup>, 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 February 3<sup>rd</sup>, 2016 Meeting**
5. **Delegations or Special Speakers**
  - 5.1. Jim Aquilani & Simone Van Iderstine – EMO Committee
6. **Councillor Reports**
7. **CAO Report**
  - 7.1. Renovations – Progress Report
  - 7.2. Audit completed
  - 7.3. New Office Hours
  - 7.4. AGM & Special Election Meeting Date
8. **Financial Report**
9. **Procedural Documents - None**
10. **Unfinished Business**
  - 10.1. Community Planning Project – Upcoming Meeting
  - 10.2. Special Events Committee – Discussion
  - 10.3. EMO – Discussion
11. **New Business**
  - 11.1. Procedures & Bylaws Overhaul - Reading
    - 11.1.1. EMO Bylaw – 1<sup>st</sup> Reading
    - 11.1.2. Procedures Bylaw – April Meeting
    - 11.1.3. Dog Bylaw – April Meeting
  - 11.2. Library Renovations – Discussion
  - 11.3. CSJ Student – Discussion/RFD
  - 11.4. Budget – Discussion
12. **Correspondence**
  - 12.1. Communities In Bloom – Document Distributed
13. **Next Meeting - Wednesday, April 6<sup>th</sup>, 2016 @ 7:00 pm**
14. **Adjournment**