

AGENDA

Community of Murray Harbour, PEI

Regular Council Meeting

Wednesday, May 4th, 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, 2016 Meeting - Deffered**
5. **Delegations or Special Speakers - None**
6. **Committee and Board Reports**
7. **CAO Report**
 - 7.1. Small Halls Festival - Update
 - 7.2. Renovations - Progress Report
 - 7.3. FPEIM
 - 7.4. Website - Update & Discussion
 - 7.5. The Murray Players - Report
8. **Financial Report**
 - 8.1. Gas Tax Fund - Discussion
9. **Procedural Documents**
 - 9.1. Resolution #VMH-1602 - Council Approval to Obtain Liquor License
 - 9.2. Resolution #VMH-1604 - Council Support to Obtain Liquor License re: Harbourview Restaurant
 - 9.3. Procedural Bylaw - Bylaw #109 - First Reading
10. **Unfinished Business**
 - 10.1. Events Committee - Discussion
 - 10.2. EMO - Discussion
 - 10.3. Library and Community Centre Grand Re-Opening Event - Discussion
 - 10.4. Revival of the Northumberland Community Dev Corp - Discussion & RFD
11. **New Business**
 - 11.1. Motion to Elect a Tourism & Business Development Liaison - RFD
 - 11.2. Northumberland Arena Repairs - Discussion & RFD
 - 11.3. Motion by Council to Allow Access to ATVs on Public Roads - RFD
 - 11.4. Motion by Council to Allow Access to ATVs on Land Parcel #254177 - RFD
 - 11.5. Motion by Council to Allow Gov of PEI to Install Wireless Antenna On CC - RFD
12. **Correspondence - None**
13. **Next Meeting - Wednesday, June 1st, 2016 @ 7:00 pm**
14. **Adjournment**