

AGENDA

Community of Murray Harbour, PEI

Regular Council Meeting

Wednesday, November 4th, 2015, 7:00 pm

Page 1 of 1

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 October 7th, 2015 Meeting**
5. **Delegations or Special Speakers**
 - 5.1. Phil Wood – Long Range Planning Consultant
6. **Councillor Reports**
7. **CAO Report**
8. **Financial Report**
9. **Procedural Documents**
 - 9.1. Bank Resolution re: Addition of New Chair as Signee
 - 9.2. Code of Conduct re: Signature By Newly Elected Members
10. **Unfinished Business**
 - 10.1. Community Planning Project – Planning Committee Formation
 - 10.2. Election of Additional Directors for Sewage Board – RFD
 - 10.3. Community Centre Maintenance re: Comm. School – Discussion
 - 10.4. Community Centre Rental Fees re: Increase – Discussion & RFD
11. **New Business**
 - 11.1. Councillor Remuneration – RFD
 - 11.2. Formation of a “Fundraising Committee” re: Drama Club – Discussion
 - 11.3. Fence Posts Estimate – RFD
 - 11.4. Access Ramps & Stairs re: Snow Removal – RFD
 - 11.5. Lift Station Maintenance Contract – RFD
12. **Correspondence**
 - 12.1. FPEIM AGM
 - 12.2. Hospice of Southern Kings County Fundraiser
 - 12.3. PEI Wastewater
 - 12.4. APA/ARCH
13. **Next Meeting - Wednesday, December 2nd, 2015 @ 7:00 pm**
14. **Adjournment**