

# AGENDA

## *Community of Murray Harbour, PEI*

Regular Council Meeting

Wednesday, October 7<sup>th</sup>, 2015, 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 September 2<sup>nd</sup>, 2015 Meeting**
5. **Delegations or Special Speakers**
6. **Councillor Reports**
7. **CAO Report**
  - 7.1. Floors
  - 7.2. Fire Exit
8. **Financial Report**
9. **Unfinished Business**
  - 9.1. Community Planning Project – Update
  - 9.2. Election of Additional Directors for Sewage Board – RFD
  - 9.3. Cleaning Person Contract – Discussion
  - 9.4. Tribute Night – Discussion
  - 9.5. Community School – Discussion
  - 9.6. Access to Community Center – RFD
10. **New Business**
  - 10.1. Councillor Remuneration – RFD
  - 10.2. Formation of a “Fundraising Committee”
  - 10.3. Fence Posts Estimate – RFD
  - 10.4. 2015-2016 Family Skate Sponsorship – RFD
  - 10.5. Special Elections for Chair and Councillor – RFD
11. **Correspondence**
  - 11.1. AMA Meeting
  - 11.2. John Robertson
  - 11.3. Tourism PEI
12. **Next Meeting -** Wednesday, November 4<sup>th</sup>, 2015 @ 7:00 pm
13. **Adjournment**