

# AGENDA

## *Community of Murray Harbour, PEI*

### Regular Council Meeting

Wednesday, September 2<sup>nd</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 August 5<sup>th</sup>, 2015 Meeting**
5. **Delegations or Special Speakers**
6. **Councillor Reports**
7. **CAO Report**
  - 7.1. Floors
  - 7.2. Fire Exit
  - 7.3. Commissioner for Taking Affidavits
  - 7.4. Schedule Changes
  - 7.5. New Cleaning Person
  - 7.6. End of Contract – Shannon Penny
8. **Financial Report**
9. **Bylaws** - None
10. **Unfinished Business**
  - 10.1. Community Planning Project – Update
  - 10.2. Election of Additional Directors for Sewage Board – RFD
  - 10.3. Gas Tax Projects – CIP – RFD
  - 10.4. Access to Community Center – RFD
11. **New Business**
  - 11.1. Councillor Remuneration – RFD
  - 11.2. Newsletter
  - 11.3. Special Elections for Chair and Councillor – RFD
12. **Correspondence**
  - 12.1. ARCH
  - 12.2. Tourism PEI
13. **Next Meeting** - Wednesday, October 7<sup>th</sup>, 2015 @ 7:00 pm
14. **Adjournment**