

# AGENDA

## *Community of Murray Harbour, PEI*

### *Special Election Meeting*

*Wednesday, September 7<sup>th</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. **Special Elections Meeting**
  - 4.1. **Declaration of Vacant Council Seats**
  - 4.2. **Appointment of Returning Officer**
  - 4.3. **Co-chair Witnesses Signature on Form 5**
  - 4.4. **Collection of Nomination Papers and Election Process for Chair**
  - 4.5. **Collection of Nomination Papers and Election Process for Councillors**
  - 4.6. **Congratulations/Thank you/Adjournment - Meeting Returned to Co-Chair**
5. **Recess – Oath of Office/Code of Conduct**
6. **Meeting Back In Session with New Chair**
7. **Councillor Orientation**
8. **Adoption of Minutes From July 6<sup>th</sup>, 2016 Meeting**
9. **Delegations or Special Speakers - None**
10. **Committee and Board Reports**
11. **CAO Report**
12. **Financial Report – See Attached Statement of Account and YTD Budget Report**
13. **Procedural Documents - None**
14. **Unfinished Business**
  - 14.1. **Dishwasher - Discussion & RFP**
  - 14.2. **Tennis Court - Discussion & RFP**
  - 14.3. **Village Safety - Discussion & RFP - Deferred**
15. **New Business**
  - 15.1. **Stove – Discussion & RFP**
  - 15.2. **Playground – Discussion**
16. **Correspondence**
  - 16.1. **Mark Geddes**
  - 16.2. **Maritime Marionettes**
17. **Next Meeting - October 5<sup>th</sup>, 2016**
18. **Adjournment**