

AGENDA

Community of Murray Harbour, PEI

Regular Council Meeting

Wednesday, January 25th, 2017 @ 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 December 7th, 2016 Meeting**
5. **Motion to call for a full External Audit of all Village activities, including all its departments and special organizations, for the last 7 years**
6. **Delegations or Special Speakers**
 - 6.1. Paul White
7. **Correspondence**
 - 7.1. Maritime Electric Cheque
8. **Committee and Board Reports**
9. **CAO Report**
 - 9.1. Hockey Rink
 - 9.2. Community School
 - 9.3. Love Kitchen Meals from GEBIS
10. **Financial Report** – See Attached Statement of Account
11. **Procedural Documents**
 - 11.1. Criminal Records Check
 - 11.2. Motion to have meetings video streamed live and recorded – RFD
 - 11.3. P-202 – Council Roles & Responsibilities Policy – Reading and Adoption
 - 11.4. P-203 – Employee Recruitment Policy – Reading and Adoption
 - 11.5. P-204 – Conflict of Interest Policy – Reading and Adoption
 - 11.6. Approval of Amended CWWF Application
 - 11.7. Liquor License Approval – Number 5 Café
12. **Unfinished Business**
 - 12.1. EMO – Discussion
13. **New Business**
 - 13.1. CAO Employment Contract – Ratification
 - 13.2. Yacht Squadron Dinner – RFP
14. **Next Meeting** - February 1st, 2017
15. **Adjournment**