

AGENDA

Community of Murray Harbour, PEI

Regular Council Meeting

Wednesday, November 2nd, 2016 @ 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 5th, 2016 Meeting**
5. **Delegations or Special Speakers**
 - 5.1. Allan Glover – Re: Support for Southern Kings School
6. **Committee and Board Reports**
7. **CAO Report**
 - 7.1. New Asphalt on Old Tennis Court
 - 7.2. Upcoming Hockey Rink Installation – December
 - 7.3. Outdoor Lights Around Dog Park & Hockey Rink
 - 7.4. Parking Lines & Accessible Spots
 - 7.5. Christmas Council Supper
 - 7.6. Upcoming Show – November 19th – Country Legends w/ Nudie & His Band
8. **Financial Report** – See Attached Statement of Account
9. **Procedural Documents** - None
10. **Unfinished Business**
 - 10.1. Village Safety – Discussion
 - 10.1.1. Sidewalk Extension
 - 10.1.2. Road Widening – Main Street, Library to CC
 - 10.1.3. Crosswalks – Butlers, Bridge, CC, Main & Robertson
 - 10.2. Kitchen Countertops – Re: FCC \$2,000 Donation
 - 10.3. Stove Purchase – Decision on purchase
11. **New Business**
 - 11.1. Snow Removal Quote re: Sidewalks – RFP
 - 11.2. Snow Removal Quote re: Community Centre – RFP
 - 11.3. Parking Area @ Hockey Rink Quote – RFP
 - 11.4. EMO – Discussion
 - 11.5. Free Ice at Northumberland Rink – RFP
12. **Correspondence**
13. **Next Meeting** - December 7th, 2016
14. **Adjournment**