

# AGENDA

## *Community of Murray Harbour, PEI*

### Regular Council Meeting

Wednesday, February 1<sup>st</sup>, 2017 @ 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 January 25<sup>th</sup>, 2017 Meeting**
5. **Delegations or Special Speakers**
  - 5.1. Joan Young
6. **Correspondence**
  - 6.1. Alan Aitken, Traffic Operations Engineer, TIE
7. **Committee and Board Reports**
8. **CAO Report**
  - 8.1. Website
  - 8.2. Love Kitchen Meals from GEBIS – February 25<sup>th</sup> or 26<sup>th</sup> (to be confirmed)
9. **Financial Report** – See Attached Statement of Account
10. **Procedural Documents**
  - 10.1. Criminal Records Check
  - 10.2. P-202 – Council Roles & Responsibilities Policy – Reading and Adoption
  - 10.3. P-203 – Employee Recruitment Policy – Reading and Adoption
  - 10.4. P-204 – Conflict of Interest Policy – Reading and Adoption
  - 10.5. Approval of Amended CWWF Application
  - 10.6. Liquor License Approval – Number 5 Café
11. **Unfinished Business**
  - 11.1. EMO – Discussion
  - 11.2. Yacht Squadron Dinner – Discussion
12. **New Business**
  - 12.1. Motion to have all meetings streamed live and/or video recorded and posted on our website
  - 12.2. AGM – Motion on date (regular scheduled meetings March 1<sup>st</sup> and April 5<sup>th</sup>)
13. **Next Meeting** - March 1<sup>st</sup>, 2017
14. **Adjournment**