



Community of Murray Harbour, PEI
Regular Meeting Minutes
Wednesday, January 25th, 2017

Present: Chair Garry Herring
Cllrs Shawn Landon, Robin Davidson, Faye White, Jim Evans
and James Irving

Administrator: Sylvain De Lafontaine

Absent: Cllr Wendy Siebrands

Guests: ...

Meeting Decorum

1. **Call to Order** – Chair Herring called the meeting to order at 7:00 PM.
2. **a) Introduction of Additional Items** – motion presented by council to have agenda item “13. New Business” brought up on the agenda as item “7”.

Moved by Cllr Landon
Seconded by Cllr Davidson
Motion carried – 5/0

b) Approval of Agenda – One item was added to the agenda, as item 7.3.

Moved by Cllr Irving
Seconded by Cllr White
Motion carried – 5/0

3. **Disclosure of Conflict of Interest** – None
4. **Adoption of Minutes from December 7th, 2016 Meeting**

Moved by Cllr Evans
Seconded by Cllr Landon
Motion carried – 5/0

5. **Delegations or Special Speakers** – Paul White
5.1.1. Upon request by Council, Chair Herring has called a Special Public Meeting, to be held at the Large Hall of the Murray Harbour Community Centre on Wednesday February 15th, 2017 @ 6:30 PM.

6. **Motion to call for a full External Audit of all Village activities, including all its departments and special organizations, for the last 7 years** – Deferred

7. **New Business**

7.1. CAO Employment Contract – Deferred until March 1st, 2017 meeting

7.2. Yacht Squadron Dinner

7.2.1. A motion was put forward by Council at 9:10 PM to extend the present meeting until 9:30 PM.

Moved by Cllr Irving
Seconded by Cllr Davidson
Motion carried – 5/0

7.3. Explanation of January 11th, 2017 meeting cancellation

8. **Correspondence**
 - 8.1. Maritime Electric Cheque
9. **Next Meeting** - February 1st, 2017
10. **Adjournment** – Meeting was adjourned at 9h30

Moved by Cllr Evans
Seconded by Cllr Irving
Motion carried – 5/0

Garry Herring, Chair

Date

Sylvain De Lafontaine, CAO

Date