

AGENDA

Community of Murray Harbour, PEI

Regular Council Meeting

Wednesday, March 1st, 2017 @ 7:00 pm

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1. **Call to Order**
2. **Approval of Agenda**
3. **Disclosure of Conflict of Interest** (Copy of Disclosure on Table)
4. **Adoption of Minutes from February 1st, 2017 Meeting**
5. **Financial Report** – Presented by Cllr Evans
6. **CAO Report**
 - 6.1. Ball Hockey Rink
 - 6.2. RFP Accountants
 - 6.3. Love Kitchen Meals from GEBIS – March 25th
7. **Delegations or Special Speakers**
 - 7.1. Paul White
 - 7.2. Karen White
 - 7.3. Carol White
8. **Correspondence**
9. **Committee and Board Reports**
 - 9.1. **A&EC Report** – Presented by John Hardy
10. **Procedural Documents** - None
11. **Unfinished Business**
 - 11.1. EMO
12. **New Business**
 - 12.1. Examination of Bylaw #109
 - 12.2. CAO Contract
 - 12.3. Budget Meetings
13. **Next Meeting** - Wednesday April 5th, 2017
14. **Adjournment**