

**RURAL MUNICIPALITY OF MURRAY HARBOUR**  
**AGENDA**  
**COUNCIL MEETING**  
**June 6, 2018**

1. Call to Order
2. Declarations of Conflict of Interest
3. Approval of Agenda
4. Approval of Minutes of the regular Council Meeting of May 2, 2018
5. Delegations
  - a. None
7. Staff Reports
  - a. Financial Report - CAO Tiller
8. Reports of Committees
  - a. Parks & Rec. - Cllr White
  - b. Newsletter/Communications - Cllr Siebrands
  - c. Planning Committee - Motion - Cllr Squirell
  - d. Utility – Cllr Irving
9. New Business
  - a. Capitalization Policy Resolution
  - b. Elections PEI Resolution
  - c. Northumberland Rec. Assn. Confirmation
  - d. Wood Islands Welcome Ctr Confirmation
11. Motion to Adjourn

**Next Meeting - 7PM July 4, 2018**