



# AGENDA

Rural Municipality of Murray Harbour Regular Council Meeting  
January 12, 2022 • 7:00 pm • Large Hall - Community Centre

1. Call to Order
2. Declarations of Conflict of Interest
3. Approval of Agenda
4. Delegations - Lindee Gallant, Community Navigator for Eastern PEI
5. Approval of Minutes of the Regular Council Meeting of November 3, 2021.
6. Correspondence - None
7. CAO Report / Business Arising from Previous Meetings
  - a. Administrative Update see attached.
  - b. Financial Update.
8. Reports of Committees
  - a. Parks & Recreation. – Deputy Mayor White  
-
  - b. Planning – Cllr MacKay,  
-
  - c. Finance & Infrastructure – Cllr MacKay,  
- CIP's - status of 2021 projects
  - d. Sewage Utility – Cllr Gordon,  
-
  - e. EMO - Cllr MacNeill,  
-
  - f. Beautification & Special Events – Cllr VanInderstine,  
- Will be meeting in January to discuss upcoming events.
9. New Business
  - a. Approve schedule for 2022 Council Meetings
  - b. Cameras for dog park and rink area
  - c. Take-out dinner - Lobster chowder
10. Motion to Adjourn