RURAL MUNICIPALITY OF MURRAY HARBOUR MINUTES of SPECIAL COUNCIL MEETING

March 20, 2024

In Attendance: Mayor, Terry White; Deputy Mayor, Gary MacKay; Cllr. Paul White; Cllr. Pam Oickle;

Absent: Clir. Kelly Matheson; Clir. Marlene Chapman;

Staff: Anne Harnesk (CAO)

- 1. Call to Order: Mayor White called the meeting to order at 7:05 pm
- 2. Declaration of Conflict of Interest No conflicts declared.

3. Approval of Agenda

Moved by Cllr Oickle and seconded by Cllr White, that the agenda March 20, 2024 Special Council Meeting be accepted as submitted. *Vote was 3-0 in favour; motion carried.*

4. New Business

a. Meal prep and free meals by other organizations

We have received a number of requests to use the Community Centre kitchen to prepare meals for the Community, meals for seniors, and meals for the Community Fridge. There was discussion that although this was a wonderful outpouring of support at this time we are unsure of the need and the last thing we want to do is waste food.

Moved by Deputy Mayor Gary MacKay and seconded by Cllr Oickle

that Council defer the meal prep by other organizations until we have assessed the need for such additional services. Once the need is determined, each organization will approach council with their proposal.

Vote was 3-0 in favour; motion carried.

5. Adjournment

Moved by Deputy Mayor MacKay and seconded by Cllr White to adjourn at 7:25 pm

The next regular meeting of the Council will be on April 10, 2024 at 7:00 pm in the Boardroom.

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Anne Harnesk, CAO