# RURAL MUNICIPALITY OF MURRAY HARBOUR MINUTES of SPECIAL COUNCIL MEETING

June 29, 2023

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

Cllr. Jaki Durocher; Cllr., John Robertson; Cllr. Erin Welch Taglioni

Staff: Anne Harnesk (CAO)

#### 1. Call to Order:

Mayor White called the meeting to order at 11:25 am.

## 2. Declaration of Conflict of Interest

No conflicts declared.

## 3. Approval of Agenda

Moved by Deputy Mayor MacKay and seconded by Cllr Oickle, that the agenda for the June 29, special Council Meeting be accepted as submitted. Vote was 5-0 in favour; motion carried.

#### 4. New Business

## a. Council support of nomination of Pam Oickle to Federation of PEI Municipalities Board

To put her name forward as a nominee for the Federation of PEI Municipalities Board, Pam requires a motion of support from Council.

Moved by Deputy Mayor MacKay and seconded by Clir Welch Taglioni, that council supports the nomination of Clir Pam Oickle to the Federation of PEI Municipalities for Kings County.

Vote was 5-0 in favour; motion carried.

### 5. Adjournment

Moved by Cllr Robertson and seconded by Cllr Durocher to adjourn at 11:35 am.

The next regular meeting of the Council will be on September 13, 2023 at 7:00 pm in the Boardroom.

Mayor, Terry White

Anne Harnesk, CAO