

RURAL MUNICIPALITY OF MURRAY HARBOUR
AGENDA
SPECIAL COUNCIL MEETING
March 28th, 2018

1. Call To Order
2. Declarations of Conflict of Interest
3. Approval of Agenda
4. Auditor's report and presentation of 2017 Financials
5. Open Discussion on Financials
6. Acceptance of 2017 Financial Reports & Auditor's report
7. Presentation of 2018 tax rates - A/CAO
8. Open Discussion on 2018 tax rates
9. Acceptance and adoption of 2018 tax rates
10. Presentation of 2018 Operating and Capital Budgets
11. Open Discussion on 2018 Operating and Capital Budgets
12. Acceptance and adoption of 2018 Operating and Capital Budgets
13. Motion to Adjourn

Next Regular Council Meeting - April 4, 2018

The Rural Municipality of Murray Harbour

Motion

Moved by: _____ Seconded by: _____

**that Council approve the agenda for the March 28, 2018
Special Council Meeting as presented**

Chair: _____

Date: _____

The Rural Municipality of Murray Harbour

Motion

Moved by:_____ Seconded by:_____

that Council accept and approve the 2017 Financial and Auditors' Reports as provided and presented by the representative of Arsensault, Best, Cameron, Ellis.

Chair:_____

Date:_____

The Rural Municipality of Murray Harbour

Motion

Moved by:_____ Seconded by:_____

that Council accept and approve the tax rates for 2018

Chair:_____

Date:_____

The Rural Municipality of Murray Harbour

Motion

Moved by:_____ Seconded by:_____

**that Council adopt the 2018 Operating and Capital
Budgets as presented**

Chair:_____

Date:_____

The Rural Municipality of Murray Harbour

Motion

Moved by: _____ Seconded by: _____

that Council adjourn the March 28, 2018 Special Council Meeting at _____ PM

Chair: _____

Date: _____