

COMMUNITY OF MURRAY HARBOUR
DRAFT AGENDA
Council Meeting - February 6, 2019 - 7PM

1. Call to Order
2. Declarations of Conflict of Interest
3. Approval of agenda
4. Approval of Minutes of the regular Council Meeting of January 9, 2019
5. Business arising from January meeting
6. Delegations
 - a. Elizabeth Pederson - PEI Safety Matters
 - b. Jaki Durocher - Murray Players
 - b. Open Community discussion re: Capital Projects
7. Correspondence
 - a. email from Jane Samletzki
8. Staff Reports
 - a. Financial update
9. Reports of Committees
 - a. Parks & Rec. - Cllr C. White
 - b. Newsletter/Communications - Cllr Shea
 - c. Planning - Dep. Mayor White
 - d. Utility - Mayor White
 - e. EMO - Cllr MacNeill
10. New Business
 - a. Reserve Fund Policy
 - b. By-Law 119 Reserve Fund
 - c. Establish Time for meeting with Murray River Council
 - d. Establish a date for completion of committee membership
 - e. Resolution to approve Planning Committee Membership
11. Motion to Adjourn
Next meeting - **Regular meeting March 6, 2019 7PM**