

COMMUNITY OF MURRAY HARBOUR
AGENDA

Council Meeting – April 3, 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 March 6, 2019 and March 13th Special Meeting
5. Business arising from March meeting
 - a. Rink Building
 - b. Hall Rentals
 - c. By-Law 119 Reserve Fund
6. Delegations
 - a. Clint Harris
7. CAO Report
 - a. Mortgage Update
 - b. By-election update
 - c. Summer Staffing
8. 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
 - f. Beautification & Special Events – Cllr VanInderstine
9. New Business
 - a. Committee membership Resolutions
 - b. Fire Dept/Utility Financials
 - c. Infrastructure funding applications
10. Motion to Adjourn
 - Next meeting – **Regular meeting May 1, 2019 7PM**