

**COMMUNITY OF MURRAY HARBOUR**  
***DRAFT AGENDA***

**Council Meeting – May 1, 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 April 3, 2019 and April 3, 2019  
Special Meeting
5. Business arising from March meeting
  - a. Flag Pole Resolution
  - b. Website
6. Delegations
  - a. None
7. CAO Report
  - a. Financial Update
  - b. By-election update
  - c. Summer Staffing
  - d. CAO Holidays
  - e. New Security Cameras
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. 2019 Grass Cutting Tender
10. Motion to Adjourn
  - Next meeting – **Regular meeting June 12, 2019 7PM**