

## AGENDA

Rural Municipality of Murray Harbour Regular Council Meeting November 6, 2019 • 7 pm • Village Office Board Room

- 1. Call to Order
- 2. Declarations of Conflict of Interest
- 3. Approval of Agenda
- 4. Approval of Minutes of the Regular Council Meeting of September 4, 2019
- 5. Business Arising from Previous Meetings
- 6. Delegations
- 7. Correspondence
  - a. Barry Jackson Permission to obtain Dealer Trade License
- 8. CAO Report
  - a. Administrative Update
  - b. Financial Update

## 9. Reports of Committees

- a. Parks & Recreation. Cllr C. White
- b. Planning Dep. Mayor White
- c. Finance & Infrastructure Dep. Mayor White
- d. Sewage Utility Cllr Gordon
- e. EMO Cllr MacNeill
- f. Beautification & Special Events Cllr VanIderstine
- 10. New Business
  - a. Date of By-Election
  - b. Appointment of Municipal Electoral Officer (MEO) and Deputy MEO
  - c. Available Grants Community Catalyst Grant and Physical Literacy
- 11. Motion to Adjourn

Next regular meeting is scheduled for Wednesday, December 4, 2019 at 7 pm.