



AGENDA

Rural Municipality of Murray Harbour Regular Council Meeting
December 4, 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 November 6, 2019
5. Business Arising from Previous Meetings
6. Delegations
 - a. Leslie and Tim Swift
7. Correspondence
 - a. Daylight Savings Time Survey (Wendy Siebrands)
 - b. Flyer Boxes (The Guardian)
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 VanInderstine
10. New Business
 - a. Appointment of Municipal Electoral Officer (MEO) and Deputy MEO
 - b. Date of January 2020 meeting
 - c. Upcoming Bylaws - *Records Retention and Disposal Schedule Bylaw, Access to Information Bylaw, and Protection of Personal Information Bylaw*
11. Motion to Adjourn

List of Motions

- that the agenda for the December 4, 2019 regular Council meeting be approved as submitted.
- that Council hereby approve the minutes of the November 6, 2019 regular Council meeting as submitted.
- Motion re Daylight Savings Time??
- that the CAO's Report be received as information.
- that Council hereby rescind the November 6, 2019 motion to appoint Debbie Cuddy as Municipal Electoral Officer.
- that Council hereby appoint Christine Jackson as the Municipal Electoral Officer and Debbie Cuddy as Deputy Municipal Electoral Officer for the February 3, 2020 by-election.
- that, due to the fact that the next regular meeting of Council falls on New Year's Day, that the next meeting be scheduled for _____, 2020.
- that the December 4, 2019 regular Council meeting be adjourned at _____ pm.