

## **AGENDA**

## Rural Municipality of Murray Harbour Regular Council Meeting January 11, 2023 • 7:00 pm • Library Community Centre

## Swearing in of New Mayor and Council

- 1. Call to Order
- 2. Declarations of Conflict of Interest
- 3. Approval of Agenda
- 4. Swearing-In Erin Welch-Taglioni
- 5. Delegations Tara Callaghan, owner HauteNature
- 6. Approval of Minutes of the regular Council Meeting of December 7, 2022
- 7. Correspondence None
- 8. CAO Report / Business Arising from Previous Meetings
  - a. Administrative Update see attached.
  - b. Financial Update.
- 9. Reports of Committees
  - a. Planning Cllr MacKay
  - b. Budget Cllr MacKay
  - c. Maintenance & Infrastructure Cllr Robertson
  - d. Newsletter Cllr MacKay
  - e. Sewage Utility Cllr Durocher
  - f. EMO Cllr Oickle
  - g. Fundraising Cllr White
- 10. New Business
  - a. Canadian Community Building Fund (Gary)
  - b. Potential sources of Municipal grant funding and preparation of submissions. (Pam)
  - c. Fundraising (John and Pam)
  - d. Identifying Priorities (John)
  - e. Dogs running Loose (Jaki)
- 11. Motion to Adjourn