

AGENDA

Rural Municipality of Murray Harbour Regular Council Meeting November 8, 2023 7:00 pm • Boardroom • Community Centre

- 1. Swearing in of New Councillors
- 2. Call to Order
- 3. Acknowledgement
- 4. Declarations of Conflict of Interest
- 5. Approval of Agenda
- 6. Approval of Minutes of the regular Council Meeting of September 13, 2023
- 7. Business Arising from Previous Meetings
 - a. Community Fridge Mayor Terry White
 - b. Hall Rental prices Anne Continuing to work on this.
 - c. Hiring of Third-Party independent investigator Anne Investigator hired, report finished.
- 8. **Delegations None.**
- 9. **Correspondence** Shawn Landon Re: Dog Park
- 10. CAO Report
 - a. Administrative Update see attached.
 - b. Financial Update.
- 11. Reports of Committees
 - a. <u>Planning Deputy Mayor MacKay</u>
 - Nothing to report
 - b. <u>Capital Projects Deputy Mayor MacKay</u>
 - See attached.
 - c. Maintenance & Infrastructure Cllr Robertson
 - See attached.
 - d. Newsletter
 - Marlene Chapman has volunteered to look after this whether she is elected or not.
 - e. Sewage Utility Cllr White
 - See attached.
 - f. EMO Cllr Oickle

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g. Fundraising – Cllr White

12. New Business

- a. Work on Generator at Riverside Drive. Councillor White
- b. Christmas Day Dinner Anne
- c. Purchase of new Barbeque Mayor White
- d. Study regarding amalgamation Mayor White
- 13. Motion to Adjourn