



AGENDA

Rural Municipality of Murray Harbour Regular Council Meeting
January 10, 2024 7:00 pm • Boardroom • Community Centre

1. **Call to Order**
2. **Acknowledgement**

In the spirit of Reconciliation, we acknowledge that the land upon which our organization stands is unceded Mi'kmaq territory. Epekwitk (PEI), Mi'kma'ki, is covered by the historic Treaties of Peace and Friendship. We pay our respects to the Indigenous Mi'kmaq People who have occupied this Island for over 12,000 years; past, present and future.
3. **Declarations of Conflict of Interest**
4. **Approval of Agenda**
5. **Approval of Minutes of the regular Council Meeting of November 8th, the special Council Meeting of November 18th, 2023, and the closed special Council Meeting of December 8th, 2023**
6. **Business Arising from Previous Meetings**
 - a. Community Fridge – Mayor Terry White
 - b. Hall Rental prices – Anne – Continuing to work on this.
 - c. Study regarding amalgamation – Mayor White
7. **Delegations – None.**
8. **Correspondence - None**
9. **CAO Report**
 - a. Administrative Update see attached.
 - b. Financial Update.
10. **Reports of Committees**
 - a. Planning – Deputy Mayor MacKay
 - See attached.
 - b. Capital Projects – Deputy Mayor MacKay
 - See attached.
 - c. Maintenance & Infrastructure –
 - Nothing to report
 - d. Newsletter –
 - See attached.
 - e. Sewage Utility – Cllr White
 - .

f. EMO – Cllr Oickle

- See attached

g. Fundraising – Cllr White

11. **New Business**

a. Council meeting dates for 2024 – Anne

b. Code of Conduct Bylaw – Update – Anne

c. General Revision of Bylaws – New Bylaw – Anne

12. **Motion to Adjourn**