



AGENDA

Rural Municipality of Murray Harbour Regular Council Meeting
February 14, 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 January 10, 2024**
6. **Delegations – Staff Sergeant Mike Robinson – RCMP
– John Murley – Wicks Co.**
7. **Business Arising from Previous Meetings**
 - a. Community Fridge – Mayor Terry White and Anne
 - b. Hall Rental prices – Anne – See attached
 - c. Study regarding amalgamation – Mayor White
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 –
 - See attached
 - d. Newsletter –
 - Working on the next edition in March and April.

e. Sewage Utility – Cllr White

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f. EMO – Cllr Oickle

- See attached

g. Fundraising – Cllr White

11. **New Business**

a. Grab n Go – Gordon

b. Appoint Auditors for 2023 – 2024 Audit – Anne

c. Draft Budget – Deputy Mayor MacKay

d. Code of Conduct Bylaw – Update – Second reading – Anne

e. General Revision of Bylaws – New Bylaw – Second reading – Anne

f. Jigsaw puzzle exchange shelf

12. **Motion to Adjourn**