

**COUNCIL MEETING AGENDA**

**Monday, October 17, 2022 at 6:30 p.m.**

**Location: Murray River Library 1066 MacInnis St.,**

- 1. Call to Order**
- 2. Conflicts of Interest Declaration** – Individual Councillors
- 3. Agenda Approval**
- 4. Minutes Approval** – Council Meeting Minutes August 15, 2022
- 5. MRSB Audit Presentation** – Financial Statements 2021-2022 – Michelle Burge FCPA, CA
  - a. Resolution to Approve Financial Statements 2021-22
- 6. ATV Club Presentation** – Peter Mellish Executive Director
- 7. Governance Business**
  - a. MCEG Extension Contract
  - b. Appoint Municipal Electoral Officer (MEO)
  - c. Resolution to transfer Gas Tax Funds
  - d. Resolution for Awarding Tender – ICIP Hall Project
  - e. Co-Signatory process for MR Fire Dept.
  - f. Review Budget for Sponsorship of Rink Skates & Arena Funding Program Grant
  - g. CAO position update
- 8. Other Business**
  - a. Elections 2022
  - b. RMMR Website
  - c. Hut Mast
  - d. Public Meeting – Hall Project
- 9. Adjournment**