

**COUNCIL MEETING AGENDA**  
**Tuesday, October 10, 2023 at 6:30 p.m.**  
**Murray River Community Hall, 1084 MacInnis Street**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Adoption of Minutes: September 12, 2023, Council Meeting, and October 5, 2023, Public Meeting**
- 4. Public Presentation/Petitions/Delegations**
- 5. Introduction and Reading of Bylaws:**
  - a. 2<sup>nd</sup> Reading of the Grants Bylaw**

*Be it resolved that Bylaw 2023-08, A Bylaw to Establish Municipal Grants, be read a second time.*  
*Be it resolved that Bylaw 2023-08, A Bylaw to Establish Municipal Grants, be approved.*
  - b. Adoption of the Grants Bylaw**

*Be it resolved that Bylaw 2023-08, A Bylaw to Establish Municipal Grants, be adopted.*
  - c. 1<sup>st</sup> Reading of the Procedural Bylaw**

*Be it resolved that Bylaw 2023-09, A Bylaw to Regulate the Proceedings of Council, be read a first time.*  
*Be it resolved that Bylaw 2023-09, A Bylaw to Regulate the Proceedings of Council, be approved.*
- 6. Report of the Official Trustee:**
  - a. Separation of Murray River Fire Department**
  - b. Appointment of Interim CAO, Jill Walsh**

*Be it resolved that Jill Walsh is appointed Interim CAO of the Rural Municipality of Murray River for the period September 28, 2023, to March 31, 2024.*
- 7. Consideration of Applications for Grants-in-Kind**
  - a. Christmas in the Villages request for use of Community Hall**
  - b. Southeast Environmental Association request for use of Community Hall**
- 8. Adjournment**