

**COUNCIL MEETING AGENDA**  
**February 13, 2024 at 7:00 pm**  
**Board Room, 1066 MacInnis Street**

**1. Call to Order**

**2. Approval of Agenda**

*Be it resolved that agenda be adopted as presented.*

**3. Disclosure of Conflict of Interest**

Members of Council with a conflict in regard to any item on the agenda will declare it at this time and then leave the room when that item comes to the floor.

**4. Adoption of Minutes: January 9, 2024, Regular Council Meeting, and the January 9, 2024, Public Input Session**

*Be it resolved that the minutes of the January 9, 2024, Regular Council Meeting, and the January 9, 2024, Public Input Session, be adopted as presented.*

**5. Public Presentation/Petitions/Delegations**

This is the only time during the meeting when the public may speak. Comments must be addressed to Council. Council will listen and may ask questions. It is not a time for debate. Those wishing to speak must advise the Municipal Office no later than the Tuesday prior to the meeting date. Up to 5 minutes is allowed per presentation. Only one presenter/delegation has the floor at a time.

- a. Justin Campbell, update on dam

**6. Reports**

a. CAO Report

- i. Summary of Election Expenses and Campaign Contributions Disclosures by candidates
- ii. Report of the CAO, December 4, 2023, Municipal Election
- iii. Appointment of Coordinator under Access to Information Bylaw  
*Be it resolved that the Chief Administrative Officer of the Rural Municipality of Murray River be appointed to the role of Access to Information/Protection of Personal Information Coordinator.*
- iv. Financial Report

**7. Code of Conduct Bylaw, Bylaw 2024-01**

*Be it resolved that the Code of Conduct Bylaw, Bylaw# 2024-01, be read a second time.*

*Be it resolved that the Code of Conduct Bylaw, Bylaw# 2024-01, be approved.*

*Be it resolved that the Code of Conduct Bylaw, Bylaw# 2024-01, be adopted.*

**8. Consideration of Application for Grant-in-Kind**

**a. Village Players request for use of Community Hall**

*Be it resolved that a grant-in-kind for the use of the community hall by the Village Players at no charge for weekly rehearsals and two performances between January-April, 2024, is approved.*

**9. Correspondence for Information**

- a. Final Report of the Official Trustee
- b. Thank you from 327 Air Cadets

**10. Adjournment**