

# AGENDA

## RURAL MUNICIPALITY OF SOURIS WEST

### Council Meeting

January 7<sup>th</sup>, 2019

6:00 p.m. – Home Hardware Boardroom

1. Call to Order
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Adoption of Minutes – Council Meeting of December 6<sup>th</sup>, 2018
5. Report of the Mayor
  - a. Appointment of Deputy Mayor
6. CAO Update on Activities/Correspondence/Financial Matters
7. New Business
  - a. Request by National Eating Disorder
  - b. Email & Website – [souriswestpei@gmail.com](mailto:souriswestpei@gmail.com);  
<http://municipalityofsouriswest.wordpress.com>
  - c. Credit Union
  - d. Post office box
8. By Laws
  - a. First Reading
    - i. Bylaw #2019 - 1 being a bylaw to establish Tax Rate Groups
    - ii. Bylaw #2019 - 2 being a bylaw to regulate the Proceedings of Council
    - iii. Bylaw #2019 - 3 being a bylaw to provide for a Code of Conduct for Members of Council
    - iv. Bylaw #2019 - 4 being a bylaw to provide rules governing Conflict of Interest for Members of Council
    - v. Bylaw #2019 - 5 being a bylaw to provide for grants
9. Other:
10. Adjournment (next regular Council Meeting \_\_\_\_\_ at 6:00pm)