

Rural Municipality of Belfast

COUNCIL AGENDA

Wednesday, February 20, 2019 at 7:00 PM

Chair: Mayor Jill Walsh
Councillor Virginia Cooke
Councillor William (Billy) Gamble
Councillor Garth Gillis
Councillor Andrew (Andy) Henry
Councillor Audrey Shillabeer
Councillor Joanne Vessey
Administration: CAO Bob Brooks

- | <u>Item</u> | <u>Order of Business</u> |
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| 1. | Call to Order |
| 2. | Declarations of Conflict of Interest |
| 3. | Approval of Agenda |
| 4. | Adoption of January 16, 2019 Council Meeting Minutes |
| 5. | Business arising from the Minutes |
| 6. | Public Input/Presentations regarding the Rural Municipality Financial Plan, Budget and Grants Funding (five minutes each) |
| 7. | Public Presentations (other) (five minutes each) |
| 8. | Presentation from the Federation of Prince Edward Island Municipalities (10 minutes) |
| 9. | Report from CAO: <ul style="list-style-type: none">a. Office Set-upb. Website improvementsc. Meeting with PEI Infrastructure Secretariat regarding Gas Taxd. Minister's request for Council Photoe. Belfast Newsletter – Council Briefsf. Attendance at Municipal Affairs – Financial Information Session |

10. Establishment of a Community Grants Committee per Bylaw #2018-02
 - a. Mandate/Timeline/Policy
 - b. Selection of Committee Members
 - c. Draft Grant Proposal Scoresheet for 2019/20 Fiscal Year

11. Financial:
 - a. Variance Report
 - b. Draft Budget for discussion (attached)
 - c. Community Grants Funding/Applications to-date

12. Introduction and Reading of Bylaws:
 - a. 2nd Reading of Bylaw #2019-01 Procedural Bylaw
 - b. 2nd Reading of Bylaw #2019-02 Code of Conduct Bylaw

13. Next Scheduled Council Meeting Date: March 20, 2019 @ 7:00 PM

14. Adjournment