

Rural Municipality of Hazelbrook
Regular Council Meeting
AGENDA
Date: Wednesday, June 19, 2019
Time: 7:00 p.m.
Stratford Town Hall, Battery Point Room

1. **Call to Order**
2. **Declaration(s) of Conflict of Interest, if any**
3. **Approval of Agenda**
 - (a) Introduction of Late Items/Amendments
 - (b) Approval of Agenda (with possible Late Items/Amendments)
4. **Adoption of Minutes**
 - (a) Adoption of Minutes from the Regular Meeting of Council held on May 15, 2019
5. **Public Presentations, Petitions and Delegations**
 - (a) Bradley Handrahan, Chartered Accountants – Presentation of 2018/2019 Financial Statement
6. **Unfinished Business/Business Arising from the Minutes**
 - (a) Municipal Emergency Management Program
 - (b) Hazelbrook Signage
7. **Correspondence (Receive and Reply)**
 - (a) **Receive for information only**
 - (b) **For Council Resolution or Action**
 - (i) Correspondence dated May 7, 2019 from the City of Summerside re: Confederation Bridge Toll Elimination Effort

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- 8. Reports/Recommendations**
 - (a) CAO Finance Reports**
 - (i) Monthly Statement for the month of May 2019
 - (ii) Revenue/Expense Report @ May 31, 2019
 - (b) Planning & Development**
- 9. New Business**
- 10. Question Period (Inquiries by Members of Council)**
- 11. By-Laws**
- 12. Special Business (In Camera)**
- 13. Adjournment**