Harvey Rural Community
Council Meeting
Location: Harvey Rural Community Office, HMCC
Date: March 13, 2024, at 7:00pm

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1. Call to Order
2. Adoption of the Agenda
3. Approval of the Previous Meeting Minutes
4. Disclosure of Conflict of Interest
5. Public Input/Inquires
6. Presentation
7. Correspondence
8. Mayor's Comments
9. Comments by Members of Council
    - Ward 1 - Randy Chase
    - Ward 2 - Andrew McLean
    - Ward 3 - Sheryl Pepin
    - Ward 4 - Joey Chessie
    - Councillor at Large - Shawn Little
10. Monthly Department Reports
    a. Fire Department - Jerrad Swan, Fire Chief
    b. Public Works - Tom MacDonald, Manager
11. CAO Updates
    a. Introduction of Assistant Clerk and Assistant Clerk & Treasurer
    b. EMO Committee ask for awareness on Civic address usage
    c. Draft Procurement Purchasing & Tendering Policy update
    d. Constructing Strategic Plan RFP that will define long-term goals, priorities, and actions
    e. Recommendation for Management Workshop in lieu of April CIC to review workplan
    f. Identifying PR Firm to help establish a formal brand and guidelines for municipality
    g. HMCC Assessment RFQ in development to help determine future use
    h. Summer Student recruitment to commence
12. Committee Reports
    a. EMO Report - Deputy Mayor McLean
13. Business Arising
    a. Appointment of By-law officers, Local Government Act, Section 72
    b. Communications Policy #2024-02
    c. EMO Terms of Reference (TOR) and EMO By-Law #2024-01
    d. Finalized Truck Usage Policy #2024-01
    e. Re-zoning Public Hearing PID 01516301 and First Reading
14. New Business
    a. Lacross Grant Request - Ryan Bresson
15. Financial Reports - CAO
16. Upcoming Activities
17. Date, Time, and Location of Next Meeting
18. Motion for Adjournment