



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

SPECIAL Meeting

THURSDAY, February 18, 2016 @ 12:00pm

Town Hall ~ Council Chambers
75 Main Street, Souris, PEI

A. Call the Special meeting of Council to Order

B. Agenda

2.1 Approval of Agenda

C. Conflict of Interest Declaration

Part VI, Section 23 of the Municipalities Act, which maintains that no member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.

D. Revised request from Eastern Kings Early Learning Academy for a Special Conditional Permit to operate a Childcare Facility at 192 Main Street as per Section 9.3 of our Zoning and Subdivision Control Bylaws.

E. Reallocate Gas Tax funds from MacPhee Ave project that is being covered by Build Canada Fund to cover more of the Anniversary Avenue Storm Sewer (which came in higher than we had budgeted for). Another \$115,600 of additional Gas Tax Funds would cover the project 100%.

F. Adjournment.

AGENDA Prepared by:
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