

## Souris Town Council and Souris sewer and water Utility Corporation

# AGENDA

SPECIAL COUNCIL MEETING MONDAY, JANUARY 25, 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. Application from Eastern Kings Early Learning Academy to rezone and amend 192 Main Street, PID 407080, (the old Marie Chapman house across from the liquor store) from R1 Single Family Residential to PSI Public Service Institutional for purposes of relocating their day care facility from the old Rollo Bay School property to this new proposed location. Planning Advisory Board met January 21, 2016 and their recommendation was to proceed with public consultation process pending receipt of detailed site plan showing setbacks, available parking spaces and playground/fence area. If Council agrees with recommendation then we can proceed with public consultation process.
- E. Adjournment

AGENDA Prepared by: Shelley M. LaVie Chief Administrative Officer Town of Souris <u>town@sourispei.com</u>