

## SOURIS TOWN COUNCIL AND SOURIS SEWER AND WATER UTILITY CORPORATION

## **AGENDA**

## **SPECIAL PUBLIC Meeting**

Wednesday, March 27, 2024 @ 7:00pm

Town Hall ~ Council Chambers ~ 3<sup>rd</sup> Floor 75 Main Street, Souris, PEI

MEETING WILL BE HELD IN THE COUNCIL CHAMBERS – 3<sup>RD</sup> FLOOR PUBLIC IS WELCOME – 3<sup>RD</sup> FLOOR IS ACCESSIBLE BY ELEVATOR

- A. Call SPECIAL meeting of Council to Order 7: OOPM
- 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. Review and Approval of 2024-25 Town of Souris General Operating/Capital Budget
- E. Review and Approval of 2024 Municipal Tax Rates
- F. Review and Approval of 2024-25 Souris Sewer and Water Utility Corporation Operating/Capital Budget.
- **G.** Consideration for support of SeaRoots Alliance Inc. who are looking to have a comprehensive feasibility study done to determine if a Community Wellness Facility would be possible for our area. They have been working together as a group for several months and have developed a concept plan. They will be approaching the federal and or provincial government for funding for this feasibility study and would like to have the Town of Souris' support in doing so.

Please keep in mind that some people are very sensitive to strong smells, especially from colognes and perfumes. Let us keep our public meetings SCENT FREE so all can enjoy!

Your cooperation is appreciated!



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