



**Rural Municipality of Morell**  
**February 19, 2024**  
**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Declaration of Conflict
4. Approval of Minutes
5. Second Reading of the new Code of Conduct By-law (tabled from previous meeting)
6. Discussion on Clarification of CAO duties as per articles of MGS 93.1 & 93.3 (tabled from previous meeting)
7. Discussion on Standing and Ad Hoc Committees (tabled from previous meeting)
8. Discussion on the Observance of the Procedural Bylaw
9. Discussion on Morell Reception Center Funding
10. Discussion on a Resolution to create a Bylaw Sub-Committee
11. Discussion on the Format of the Financial Report
12. Correspondence
13. Councillor Reports
14. Financial Report
  - a. Community
  - b. Sewer
  - c. Festival
15. Old Business
16. New Business
17. Next Meeting: March 18, 2024
18. Adjournment