

**Town of North Rustico, PEI**

**AGENDA**

**Committee of Council Meeting**

**February 11<sup>th</sup>, 2019 at 7:00PM**

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA & ANY ADDITIONS OR DELETIONS**
3. **DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST**
4. **APPROVAL OF MINUTES OF January 28<sup>th</sup>, 2019**
  - 4.1 Business arising from the minutes.
5. **DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**
6. **COMMITTEE REPORTS**
7. **REQUEST FOR DECISION**
  - 2019-04 Hi-Spy Viewing Machine
  - 2019-05 Tangible Capital Asset Policy
  - 2019-06 Fall Flavours 2019
8. **NEW BUSINESS/CORRESPONDENCE**
  - Family Violence Prevention Week event February 14<sup>th</sup>, 2019
  - CMA 2019 Update
  - Ice Cream Shop (Seawalk Scoops)
  - Appoint Friends of the Boardwalk Committee and Canada Day Committee
  - Planning Board
9. **NEXT MEETING February 25<sup>th</sup>, 2019 at 7:00PM**
10. **ADJOURNMENT**