

**Town of North Rustico, PEI**

**NOTICE**

**Special Council Meeting**

**Monday, February 11<sup>th</sup> at 6:45PM**

**(Just before Committee of Council Meeting)**

**Items to be discussed.**

1. Saltscapes Magazine 2019
2. Donation for Mary Smith's North Rustico Country Music Festival

**Town of North Rustico, PEI**  
**Meeting Minutes**  
***Special Council Meeting***  
**February 11<sup>th</sup>, 2019 at 6:45PM**

**PRESENT:** Mayor Les Standen, Councilors Janine Doucette, Michelle Pineau, Patsy Doucette CAO Patsy Gamauf, Deputy CAO Marley Doucette, Administrative Assistant Kristen Reid

**REGRETS:** Interim Mayor Heather McKenna, Councilor Stephanie Moase

**OTHERS:** 1 resident

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**1. CALL TO ORDER**

Mayor Les Standen calls the meeting to order at 6:55PM

**2. APPROVAL OF THE AGENDA**

It was moved by Councilor Patsy Doucette seconded by Councilor Janine Doucette that the agenda for the Special Council Meeting on February 11<sup>th</sup>, 2019 to be adopted as presented.

**(2019-02-01) CARRIED (3-0)**

**3. ITEMS TO BE DISCUSSED**

Saltscapes 2019

It was moved by Councilor Janine Doucette to spend \$3500 on a full-page ad in Saltscapes Food and Travel. It was seconded by Councilor Michelle Pineau.

**(2019-02-02) CARRIED (3-0)**

Support for Mary Smith's Country Music Festival

It was moved by Councilor Janine Doucette to give \$500 and help from the students for her Country Music Festival. It was seconded by Councilor Patsy Doucette.

**(2019-02-03) CARRIED (3-0)**

**4. ADJOURNMENT**

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the meeting be adjourned at 7:00PM

**(2019-02-03) CARRIED (3-0)**



Mayor Les Standen

FEBRUARY 25, 2019

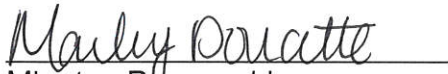
Date



CAO Patsy Gamauf

Feb 25, 2019

Date



Minutes Prepared by  
Deputy CAO Marley Doucette

Feb 25, 2019

Date