

Town of North Rustico, PEI

NOTICE

Special Council Meeting

Monday, April 8th at 6:30PM

(Just before Committee of Council Meeting)

1. Call to Order
2. Approval of the Agenda
3. Disclosure of Conflict of Interest
4. Delegations, Special Speakers and Public Input
5. Items to be Discussed

Motion Needed to go In-Camera to discuss confidential matters in accordance with subsection 119 (1) of the Municipal Government Act.

e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations;

- a. New Pickup Truck & Sale of Old Truck
- b. Radios
- c. Recommendation from Study to have Council Liaison to the Fire Department

6. Adjournment

April 4, 2019

J. Mayer, Heather McKenna
wish to call a special Council
meeting to be held on Monday,
April 8, 2019, at 6:30 p.m.

Heather McKenna

Town of North Rustico, PEI
Meeting Minutes
Special Council Meeting
April 8th, 2019 at 6:30PM

PRESENT: Mayor Heather McKenna, Councilors Les Standen, Michelle Pineau, Janine Doucette, Patsy Doucette, Stephanie Moase, Staff – CAO Patsy Gamauf, Deputy CAO Marley Doucette and Administrative Assistant Kristen Reid

REGRETS:

OTHERS:

1. CALL TO ORDER

Mayor Heather McKenna calls the meeting to order at 6:30PM

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 April 8th, 2019 to be adopted as presented.

(2019-04-04) CARRIED (5-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT

There was none.

5. ITEMS TO BE DISCUSSED IN-CAMERA (CLOSED TO THE PUBLIC)

It was moved by Councilor Patsy Doucette and seconded by Councilor Stephanie Moase to close the Special Council Meeting April 8th, 2019 to discuss confidential matters in accordance with subsection 119 (1) of the Municipal Government Act.

e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations;

(2019-04-05) CARRIED (5-0)

- a. New Pickup Truck & Sale of Old Truck
- b. Radios
- c. Recommendation from Study to have Council Liaison to the Fire Department

It was moved by Councilor Patsy Doucette and seconded by Councilor Stephanie Moase that the meeting be opened to the public.

(2019-04-06) CARRIED (5-0)

6. ADJOURNMENT

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

(2019-04-07) CARRIED (5-0)

Mayor Heather McKenna

Date

CAO Patsy Gamauf

Date

Minutes Prepared by
Administrative Assistant Kristen Reid

Date