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**Town of North Rustico, PEI**

**NOTICE**

**Special Council Meeting**

**Monday, April 8th at 6:25PM**

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

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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
  - a. Change in date of Advance Poll for Municipal Election
6. Adjournment

April 5, 2019

I Mayor, Heather McKenna,  
would like to call a Special  
Council meeting for Monday, April  
8, 2019, at 6:25 pm.

Heather McKenna

**Town of North Rustico, PEI**  
**Meeting Minutes**  
**Special Council Meeting - 2**  
**April 8<sup>th</sup>, 2019 at 6:25PM**

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

**REGRETS:**

**OTHERS:**

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**1. CALL TO ORDER**

Mayor Heather McKenna calls the meeting to order at 6:25PM

**2. APPROVAL OF THE AGENDA**

It was moved by Councilor Stephanie Moase seconded by Councilor Les Standen that the agenda for the Special Council Meeting on April 8<sup>th</sup>, 2019 to be adopted as presented.

**(2019-04-01) 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)**

Change in Date of Advance Poll for Municipal Election

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that The Town of North Rustico Change the date of the Advanced Polls for the Municipal election from May 11<sup>th</sup>, 2019 to May 4<sup>th</sup>, 2019.

**(2019-04-02) CARRIED (5-0)**

**6. ADJOURNMENT**

It was moved by Councilor Patsy Doucette seconded by Councilor Janine Doucette that the meeting be adjourned at 6:30PM.

**(2019-04-03) CARRIED (5-0)**

\_\_\_\_\_  
Mayor Heather McKenna

\_\_\_\_\_  
Date

\_\_\_\_\_  
CAO Patsy Gamauf

\_\_\_\_\_  
Date

\_\_\_\_\_  
Minutes Prepared by  
Administrative Assistant Kristen Reid

\_\_\_\_\_  
Date