

**TOWN OF NORTH RUSTICO
SPECIAL COUNCIL MEETING AGENDA
THURSDAY OCT 19, 2023, AT 3:00PM
TOWN OFFICE, 106 RIVERSIDE DR**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Declarations of Conflict of Interest**
- 4. New Business**
 - 4.1 RFD-2023-10-62 Approval to Engage Consultant for Governance Audit of Wellness Centre Project**
- 5. Next Meeting Date – Monday Nov 6, 2023, at 6:00PM**
- 6. Adjournment**

DRAFT

**Town of North Rustico
Special Council Meeting Minutes
Thursday, Oct 19, 2023 at 3:00PM**

PRESENT:

**Mayor
Councillors**

Heather McKenna
Margaret Goulding, Donna Coll
David LeClair, Patricia Doucette and Michelle Pineau
Deputy CAO Stephanie Moase

**Staff
Regrets**

1. CALL TO ORDER

Mayor Heather McKenna called the meeting to order at 3:00pm.

2. APPROVAL OF THE AGENDA

It was moved by Councillor Margaret Goulding and seconded by Councillor Patricia Doucette that the agenda be approved as presented.

**(5-0) MOTION CARRIED
(2023-10-189)**

3. DECLARATIONS OF CONFLICT OF INTEREST

Nil

4. NEW BUSINESS**4.1 RFD 2023-10-062 Approval to Engage Consultant for Governance Audit of Wellness Centre Project**

Stephanie Moase read the RFD.

On Tuesday Oct 17 2023 the consultant for the Province David Boyd met with the CAO and Council to discuss his progress with the review of the wellness centre project. The province has requested a governance audit be completed.

It was moved by Councillor Margaret Goulding and seconded by Councillor David LeClair that Council approve the Town of North Rustico to engage a consultant, at the Province's expense, to conduct a governance audit of the rink construction project.

**(5-0) MOTION CARRIED
(2023-10-190)**

5. NEXT MEETING– Regular Council Meeting Monday Nov 6th, 2023, 6:00pm, Town Office

6. ADJOURNMENT

There being no further business the meeting was adjourned at 3:15pm

Moved by Councillor Margaret Goulding

Seconded by Councillor Patricia Doucette

(5-0) MOTION CARRIED

(2023-10-191)

Mayor Heather McKenna

Date

CAO Stephanie Moase

Date

**Town of North Rustico Council
REQUEST FOR DECISION**

Topic: Approval to Engage a Consultant for Governance Audit of Wellness Centre Project

Date: Oct 18, 2023	Request No: 2023-10-62 <i>(Office Use Only)</i>
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Person: Stephanie Moase	Representing: Town of North Rustico
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Background: Provincial Consultant has been working with the Town to review the deficiencies and costing of the Wellness Centre Project. Province would like to see a Governance Audit completed on the project

Request: Council to approve the Town of North Rustico to engage a consultant, at the Province's expense, to conduct a governance audit of the rink construction project.

Advantages	Disadvantages
-To provide a full picture of the project costs and over runs	

Required Resources:	
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Staff Comments	
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CAO's Review / Comments	
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