

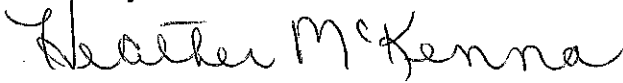
Friday, April 24th, 2020

I, Heather McKenna, wish to call a Special Meeting of council on April 27th, 2020 at 6:30PM to discuss the following:

Change the board of directors for the arena from 7 to 9 members

To have a discussion on applications for the new arena board of directors.

Thank you.

A handwritten signature in black ink that reads "Heather McKenna". The signature is written in a cursive style with a large initial 'H'.

Heather McKenna

Mayor of North Rustico

Town of North Rustico, PEI

NOTICE

Special Council Meeting

Monday, April 27th, 2020 at 6:30PM

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
 - I. Change board of directors for arena from 7 members to 9 members.
 - II. Discussion on applicants for new arena board of directors (in-camera)

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;

Motion Needed to re-open meeting to public.

- III. Possible resolution for new board of directors

6. Adjournment

Town of North Rustico, PEI
Meeting Minutes
Special
Regular Council Meeting
Monday, April 27th, 2020 at 6:30PM

PRESENT: Mayor Heather McKenna, Councilors Les Standen, Stephanie Moase, Janine Doucette, Patsy Doucette, Donna Coll and Michelle Pineau

Staff: CAO Patsy Gamauf, Deputy CAO Marley Doucette and Administrative Assistant Kristen Dennis

Regrets:

OTHERS:

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

It was moved by Deputy Mayor Les Standen and seconded by Councilor Janine Doucette that the agenda for April 27th, 2020 be adopted as presented.

(2020-04-14) CARRIED (5-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. PRESENTATIONS OR DELEGATIONS TO COUNCIL

5. ITEMS TO BE DISCUSSED

Discussion on applicants for new arena board of directors (in-camera)

It was moved by Deputy Mayor Les Standen to move the meeting In-Camera to discuss confidential matters in accordance with subsection 119(1) of the Municipal Government Act section 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. It was seconded by

Councilor Janine Doucette.

(2020-04-15) (5-0)

Councilor Pasty Doucette entered the meeting at 6:51PM.

It was moved by Councilor Janine Doucette to re-open the meeting to the public. It was seconded by Michelle Pineau.

(2020-04-16) (6-0)

It was moved by Councilor Donna Coll that the Town of North Rustico authorizes the CAO to approach the following persons; Randy Johnston, Janet Lester, Trevor Bernard, Darcy Butler, Adam MacLean, Kenneth MacNeil, George Nobel and Allan Smith, to determine if they would be interested in setting up a non-profit company to operate the arena facility. It was seconded by Councilor Janine Doucette.

(2020-04-17) (6-0)

Mayor Heather McKenna appointed Deputy Mayor Les Standen to the arena facility board of directors.

Change board of directors for arena from 7 members to 9 members.

It was moved by Councilor Donna Coll that the Town of North Rustico changes the number of board of directors for the North Star Arena from 7 members to 9 members. It was seconded by Councilor Janine Doucette.

(2020-04-18) (6-0)

10. ADJOURNMENT

It was moved by Deputy Mayor Les Standen and seconded by Councilor Donna Coll that the meeting be adjourned at 7:08PM.

(2020-04-19) CARRIED (6-0)

Heather McKenna May 11, 2020
Mayor Heather McKenna Date

CAO Patsy Gamauf Date

Kristen Dennis May 11, 2020
Administrative Assistant Date
Kristen Dennis

Town of North Rustico, PEI

AGENDA

Regular Council Meeting

April 27th, 2020 at 7PM

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 April 14th, 2020**
 - 4.1 Business arising from the minutes.
5. **DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**
6. **COMMITTEE REPORTS**
 - Events - Marley Doucette
 - North Star Arena Replacement Project Update - Patsy Gamauf
7. **REQUEST FOR DECISION**
 - 2020-15 Special Projects Program
 - 2020-16 Enforcement Officers Bylaw
 - 2020-17 Access to Information and Protection of Personal Information Bylaw
 - 2020-18 Conflict of Interest Bylaw
 - 2020-19 Extend Closing of Lot 30 until July
8. **POSSIBLE FIRST READING OF ENFORCEMENT OFFICERS BYLAW***
9. **POSSIBLE FIRST READING OF ACCESS TO INFORMATION AND PROTECTION OF PERSONAL INFORMATION BYLAW***
10. **POSSIBLE FIRST READING OF CONFLICT OF INTEREST BYLAW***
11. **NEW BUSINESS/CORRESPONDENCE**
 - Town Clean up/Unsightly Properties *info attached
 - Yoga Poses on Boardwalk Proposal by Paula Smith *info attached
 - Flags at Cenotaph
12. **NEXT MEETING May 11th, 2020**
13. **ADJOURNMENT**

*Copies of these bylaws are available on www.northrustico.com under Governing>2020 Meeting Minutes.