

June 3, 2020

I Heather McKenna request the Council meet at a Special Meeting on Monday June 8th, 2020 at 6:50 pm to consider a motion to make application for funding through FCM to the Asset Management Fund.

Heather McKenna
Mayor

Town of North Rustico, PEI

NOTICE

Special Council Meeting

Monday, June 8th, 2020 at 6:50PM

(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
 - a. Motion needed to make application for funding through the Federation of Canadian Municipalities for the Asset Management Fund.
6. Adjournment

Town of North Rustico, PEI
Meeting Minutes
Special Council Meeting
Monday, June 8th, 2020 at 6:50PM

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

Staff: Deputy CAO Marley Doucette and Administrative Assistant Kristen Dennis

Regrets: Councilor Michelle Pineau and CAO Patsy Gamauf

OTHERS:

1. CALL TO ORDER

Mayor Heather McKenna called the meeting to order at 6:50PM.

2. APPROVAL OF THE AGENDA

It was moved by Deputy Mayor Les Standen and seconded by Councilor Janine Doucette that the agenda for June 8th, 2020 be adopted as presented.

(2020-06-01) CARRIED (5-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. PRESENTATIONS OR DELEGATIONS TO COUNCIL

5. ITEMS TO BE DISCUSSED

- I. Motion needed to make application for funding through the Federation of Canadian Municipalities for the Asset Management Fund.

Be it resolved that the Town of North Rustico Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Town of North Rustico Asset Management Plan. Be it therefore resolved that the Town of North Rustico commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal

Asset Management Program to advance our asset management program:

- Data Collection and
- Implementation of Asset Management Project

Be it further resolved that the Town of North Rustico commits up to \$4,500 from its budget toward the costs of this initiative.

Moved by Councilor: Patsy Doucette

Seconded by Councilor: Janine Doucette

(2020-06-02) CARRIED (5-0)

10. ADJOURNMENT

It was moved by Councilor Patsy Doucette and seconded by Deputy Mayor Les Standen that the meeting be adjourned at 6:55PM.

(2020-06-03) CARRIED (5-0)



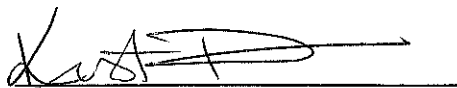
Mayor Heather McKenna

June 29 / 20
Date



Deputy CAO Marley Doucette

June 29 / 20
Date



Administrative Assistant
Kristen Dennis

June 29 / 20
Date