

Thursday, May 7<sup>th</sup>, 2020

I, Heather McKenna, wish to call a Special Meeting of council on Monday, May 11<sup>th</sup>, 2020 at 6:15PM to discuss the following:

Summer events decisions including Canada Day

Summer Students

Second Readings, Approvals and Adoptions of the following bylaws: 2020-04 Bylaw Enforcement Bylaws, 2020-05 Access to Information and Protection of Personal Information Bylaw and 2020-06 Conflict of Interest Bylaw.

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, May 11<sup>th</sup>, 2020 at 6:15PM**

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. Summer Events including Canada Day
  - II. Summer Students
  - III. Bylaw Approvals
    - a. Second Reading, Approval and Adoption of Bylaw 2020-04 Enforcement Officers Bylaw
    - b. Second Reading, Approval and Adoption of Bylaw 2020-05 Access to Information and Protection of Personal Information Bylaw
    - c. Second Reading, Approval and Adoption of Bylaw 2020-06 Conflict of Interest Bylaw
6. Adjournment

**Town of North Rustico, PEI**  
**Meeting Minutes**  
**Special Council Meeting**  
**Monday, May 11<sup>th</sup>, 2020 at 6:15PM**

**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 6:15PM.

**2. APPROVAL OF THE AGENDA**

It was moved by Deputy Mayor Les Standen and seconded by Councilor Donna Coll that the agenda for May 11<sup>th</sup>, 2020 be adopted as presented.  
**(2020-05-01) CARRIED (6-0)**

**3. DISCLOSURE OF CONFLICT OF INTEREST**

There was none.

**4. PRESENTATIONS OR DELEGATIONS TO COUNCIL**

**5. ITEMS TO BE DISCUSSED**

I. Summer Events including Canada Day  
Deputy CAO Marley Doucette explained to Council that we need a motion to officially Cancel Canada Day due to the public health restrictions imposed. She also explained that one of the summer students has been working extremely diligently on how to host a virtual Music in the Park. Marley spoke with Tourism earlier today and they are still willing to give funding if we will be hosting some type of activities. Staff have also started looking at alternative ways to host fun days that will allow for social distancing.

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the Town of North Rustico cancels Canada Day celebrations for 2020 due to the crowd restrictions imposed by the Chief Public Health Officer of Prince Edward Island.

**(2020-05-02) CARRIED (6-0)**

II. Summer Students

Deputy CAO Marley Doucette explained that our MLA, Brad Trivers, called the Office and said they added more jobs to the student registry. There will be 100 percent funding available for these positions. We have applied for four students in hopes we will be approved for two. At this point it looks like because of the year we may receive all four. We have two students returning from last year and we will know more about the other positions in a couple weeks.

CAO Patsy Gamauf entered the meeting at 6:35PM.

III. Bylaw Approvals

a. Second Reading, Approval, and Adoption of Bylaw 2020-04  
Enforcement Officers Bylaw

It was moved by Councilor Patsy Doucette and seconded by Councilor Donna Coll that Bylaw 2020-04, Enforcement Officers Bylaw is read for the second time at the Special Council Meeting on May 11<sup>th</sup>, 2020.

**(2020-05-03) CARRIED (6-0)**

It was moved by Councilor Stephanie Moase and seconded by Councilor Janine Doucette that Bylaw 2020-04, Enforcement Officers Bylaw is approved by the majority of Council members present at the Special Council Meeting on May 11<sup>th</sup>, 2020.

**(2020-05-04) CARRIED (6-0)**

It was moved by Councilor Janine Doucette and seconded by Councilor Patsy Doucette that Bylaw 2020-04, Enforcement Officers Bylaw is adopted at the Special Council Meeting on May 11<sup>th</sup>, 2020.

**(2020-05-05) CARRIED (6-0)**

b. Second Reading, Approval, and Adoption of Bylaw 2020-05  
Access to Information and Protection of Personal Information  
Bylaw

It was moved by Councilor Donna Coll and seconded by Councilor Stephanie Moase that Bylaw 2020-05, A Bylaw for Access to Information and Protection of Personal Information is read for the second time at the Special Council Meeting on May 11<sup>th</sup>, 2020.

**(2020-05-06) CARRIED (6-0)**

It was moved by Councilor Janine Doucette and seconded by Councilor Michelle Pineau that Bylaw 2020-05, A Bylaw for Access to Information and Protection of Personal Information is approved by the majority of Council members present at the Special Council Meeting on May 11<sup>th</sup>, 2020.

**(2020-05-07) CARRIED (6-0)**

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that Bylaw 2020-05, A Bylaw for Access to Information and Protection of Personal Information is adopted at the Special Council Meeting on May 11<sup>th</sup>, 2020.

**(2020-05-08) CARRIED (6-0)**

- c. Second Reading, Approval, and Adoption of Bylaw 2020-06 Conflict of Interest Bylaw

It was moved by Councilor Janine Doucette and seconded by Councilor Donna Coll that Bylaw 2020-06, A Bylaw for Conflict of Interest is read for the second time at the Special Council Meeting on May 11<sup>th</sup>, 2020.

**(2020-05-09) CARRIED (6-0)**

It was moved by Councilor Stephanie Moase and seconded by Councilor Patsy Doucette that Bylaw 2020-06, A Bylaw for Conflict of Interest is approved by the majority of Council members present at the Special Council Meeting on May 11<sup>th</sup>, 2020.

**(2020-05-10) CARRIED (6-0)**

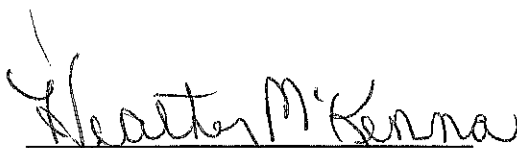
It was moved by Councilor Donna Coll and seconded by Deputy Mayor Les Standen that Bylaw 2020-06, A Bylaw for Conflict of Interest is adopted at the Special Council Meeting on May 11<sup>th</sup>, 2020.

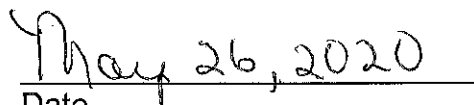
**(2020-05-11) CARRIED (6-0)**


**10. ADJOURNMENT**

It was moved by Deputy Mayor Les Standen and seconded by Councilor Patsy Doucette that the meeting be adjourned at 6:40PM.

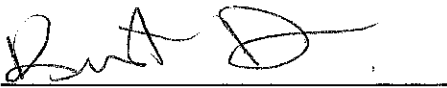
**(2020-05-12) CARRIED (6-0)**

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

  
\_\_\_\_\_  
Date

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

May 26, 2020  
Date

  
\_\_\_\_\_  
Administrative Assistant  
Kristen Dennis

May 26, 2020  
Date