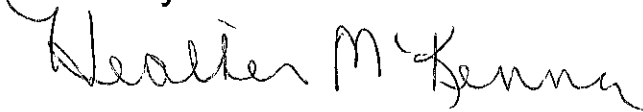


October 28<sup>th</sup>, 2020

I, Mayor Heather McKenna, wish to call a Special Meeting for October 29<sup>th</sup>, 2020 at 3pm at the Town Hall, to discuss accepting a letter of intent for the new Arena Facility.

Thank you

A handwritten signature in cursive script that reads "Heather McKenna". The signature is written in black ink and is positioned below the printed text "Thank you".

Heather McKenna

Mayor of North Rustico

**Town of North Rustico, PEI**

**NOTICE**

**Special Council Meeting**

**Thursday October 29th, 2020 at 3:00pm**

1. Call to Order
2. Approval of the Agenda
3. Disclosure of Conflict of Interest
4. Items to be Discussed
  - I. Accepting Letter of Intent for the new Arena Facility
5. Adjournment

**Town of North Rustico, PEI**  
**Meeting Minutes**  
***Special Council Meeting***  
***October 29<sup>th</sup>, 2020 at 3PM***

**PRESENT:** Mayor Heather McKenna, Councilors Les Standen, Donna Coll, Patsy Doucette, Janine Doucette, Michelle Pineau, CAO Patsy Gamauf, and Administrative Assistant Kristen Dennis

**REGRETS:** Councilors Stephanie Moase and Deputy CAO Marley Doucette

**OTHERS:**

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**1. CALL TO ORDER**

Mayor Heather McKenna calls the meeting to order at 3PM.

**2. APPROVAL OF THE AGENDA**

It was moved by Councilor Janine Doucette and seconded by Councilor Donna Coll that the agenda be approved as presented.

**(2020-10-18) CARRIED (5-0)**

**3. DISCLOSURE OF CONFLICT OF INTEREST**

There was none.

**4. ITEMS TO BE DICUSSED**

**I. ACCEPTING LETTER OF INTENT FOR THE NEW ARENA FACILITY**

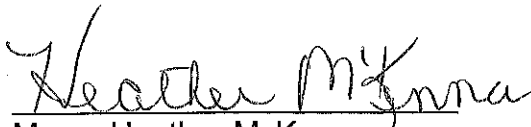
It was moved by Councilor Patsy Doucette and seconded by Councilor Michelle Pineau that the Town of North Rustico agrees to the Letter of Intent – Lease of Space Agreement with 10200115 Canada Inc and the Memorandum of Understanding. The Town of North Rustico will lease the premises to be constructed as an addition to the North Star Arena facility currently being developed by the Landlord (the Project) on the terms and conditions set out in the letter.

**(2020-10-19) CARRIED (5-0)**

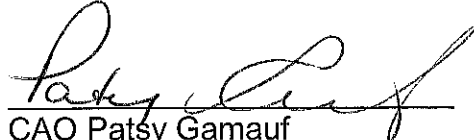
**6. ADJOURNMENT**

It was moved by Councilor Patsy Gamauf and seconded by Councilor Les Standen that the meeting be adjourned at 9:15AM.

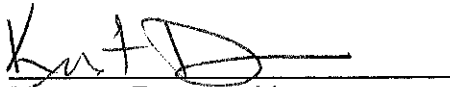
(2020-10-08) CARRIED (3-0)  
20 5

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

Nov. 9, 2020  
Date

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

Nov. 9, 2020  
Date

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

Nov. 9, 2020  
Date