

**TOWN OF NORTH RUSTICO  
SPECIAL COUNCIL MEETING AGENDA  
THURSDAY FEBRUARY 19, 2026, 11:45AM  
TOWN OFFICE, 106 RIVERSIDE DRIVE**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Declarations of Conflict of Interest**
- 4. New Business**
  - 4.1 Appointment of New Fire Chief**
- 5. Next Meeting Date – Regular Council Meeting Monday March 2<sup>nd</sup>, 2026, at 6:30PM.**
- 6. Adjournment**

DRAFT

**Town of North Rustico  
Special Council Meeting Minutes  
Wednesday February 19<sup>th</sup>, 2026, at 2:00PM**

**PRESENT:****Chair**

Mayor Heather Mckenna

**Councillors**Councillor Margaret Goulding, Councillor Linda McFalls,  
Deputy Mayor David LeClair, Councillor Lana Penman**Staff****Regrets**

Councillor Michelle Pineau, Councillor Donna Coll

**Other****1. CALL TO ORDER**

Mayor Heather Mckenna called the meeting to order at 2:00PM.

**2. APPROVAL OF THE AGENDA**

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

**(4-0) MOTION CARRIED  
(2026-02-013)**

**3. DECLARATIONS OF CONFLICT OF INTEREST**

Nil

**4. NEW BUSINESS****4.1 Appointment of New Fire Chief**

At the conclusion of Chief Dan Gallant's 4<sup>th</sup> two year term as North Rustico Fire Company's chief (total 8 years), he has stepped down and Douglas Burrige has stepped up to fulfill the role for the next two year term. The Council thanks Dan Gallant for his 8 years as chief, and looks forward to having him continue to serve as a lieutenant with the company. They also thank Doug Burrige for picking up the torch to continue in his already 15 years of service.

It was moved by Councillor Margaret Goulding and seconded by Deputy Mayor David LeClair to approve Douglas Burrige as the North Rustico Fire Company's Fire Chief for Feb 2026 to Feb 2028.

**(4-0) MOTION CARRIED  
(2026-02-014)**

**5. NEXT MEETING– Regular Council Meeting Monday March 2, 2026, at 2:00PM.****6. ADJOURNMENT**

It was moved by Deputy Mayor David LeClair and seconded by Councillor Lana Penman

that there being no further business the meeting be adjourned at 2:10PM.

**(4-0) MOTION CARRIED  
(2026-02-015)**

\_\_\_\_\_  
Mayor Heather Mckenna

\_\_\_\_\_  
Date

\_\_\_\_\_  
CAO Stephanie Moase

\_\_\_\_\_  
Date