

Town of North Rustico, PEI
AGENDA
Regular Council Meeting
September 25th, 2017 at 7:00PM

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 June 26th, 2017**
 - 4.1 Business arising from the minutes.
5. **DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**

Ricky Gallant - rezoning support
Development Permits Report & Rezoning Application of PID 236935 - recommendation from Planning Board.
6. **REPORTS**
 - 6.1 Mayor Kirk - Confidentiality
 - 6.2 Council & Committee of Council by Patsy Gamauf
 - 6.3 Possible Motion - The Town of North Rustico is withdrawing from the following projects CWWF-2016-025 Hilltop Avenue Water Main Extension and CWWF-2016-026 Winter Street Water Main Extension as the costs came in higher than what the funding was applied for and therefore will not be requiring the funding which had been allocated through the Clean Water Wastewater Fund.
 - 6.4 Possible Motion - The Town of North Rustico agrees to allocate \$44,000.00 from the Gas Tax Allocation for the Capital Investment Plan Waterline Repair & Maintenance Project.
 - 6.5 Possible Motion - The Town of North Rustico wishes to transfer \$44,000.00 of Gas Tax funds from Project 16.4.5 Boardwalk Study & Restoration Project to the new Capital Investment Plan - Waterline Repair & Maintenance Project.
 - 6.6 Special Events Planner Overview by Marley Doucette
7. **REQUEST FOR DECISION FROM COMMITTEE OF COUNCIL MEETING**
8. **NEW BUSINESS/CORRESPONDENCE**
 - 8.1 New Municipal Government Act
9. **NEXT MEETING Possible motion: October 17th, 2017 at 7:00PM**
10. **ADJOURNMENT**