

Town of North Rustico, PEI

AGENDA

Regular Council Meeting

January 23rd, 2017 @ 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 January 9th, 2017**
 - 4.1 Business arising from the minutes.
5. **DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**
6. **COMMITTEE REPORTS**
 - Fire Department Report
 - Special Events & Planning Report
 - CAO Report
7. **REQUEST FOR DECISION**
 - 2017-01: Policy For Volunteers over 10 years on the Utility Board and Town Council
 - 2017-02: 2017 Budget
 - 2017-03: Lawnmower Purchase
 - 2017-04: Subdivision Variance
 - 2017-05: North Rustico Recreation Commission
9. **NEW BUSINESS/CORRESPONDENCE**
 - Second reading, Approval and Adoption for rezoning of 7261 Cavendish Road from R2 to R3
 - 2017-Res#01 - Resolution to appoint Wallie Dingwell as the Chairman of the Sewer and Water Utility.
 - 2017-Res#02 - Resolution naming Wallie Dingwell as signing authority of the North Rustico Sewer and Water Utility.
10. **NEXT MEETING February 13th, 2017**
11. **ADJOURNMENT**