

Town of North Rustico, PEI
AGENDA
Committee of Council Meeting
May 8th, 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 April 24th, 2017
 - 4.1 Business arising from the minutes.
5. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT
6. COMMITTEE REPORTS
 - Mayor's Report
 - Fall Flavours Report - Marley Doucette
 - Retail Shop Update - Patsy Gamauf
7. REQUEST FOR DECISION
 - Resolution 2017-09 - Signing Authority
 - Resolution 2017-10 - Amend Election Date
 - Resolution 2017-11 - July and August Council Meetings cancelled for 2017.
9. NEW BUSINESS/CORRESPONDENCE
10. NEXT MEETING May 29th, 2017 at 7:00PM
11. ADJOURNMENT