

**Town of North Rustico, PEI**

**AGENDA**

**Committee of Council Meeting**

**January 14<sup>th</sup>, 2019 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 October 29<sup>th</sup>, 2018 and Special Council Meeting Minutes December 13<sup>th</sup>, 2018
  - 4.1 Business arising from the minutes.
5. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT
6. COMMITTEE REPORTS
7. REQUEST FOR DECISION
  - 2019-01 Battle of Atlantic Parade 2019
  - 2019-02 Saltscapes 2019
  - 2019-03 Financial Committee
8. NEW BUSINESS/CORRESPONDENCE
  - Letter from Clifford Lee regarding affordable accessible housing
  - Letter from Peter Bevan-Baker
  - Email from Marie Rocheleau regarding trees cut down corner of Cavendish Road and Autumn Lane
  - Hunter Clyde Watershed Group Membership
  - FPEIM Semi-Annual Meeting January 19<sup>th</sup>, 2019
9. NEXT MEETING January 28<sup>th</sup>, 2019
10. ADJOURNMENT