

Town of North Rustico, PEI

AGENDA

Regular Council Meeting

April 29th, 2019 at 7PM

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 8th, Special Council Meeting #1, April 8th Special Council Meeting #2 and April 8th Committee of Council Meeting**
4.1 Business arising from the minutes.
5. **DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**
6. **COMMITTEE REPORTS**
7. **REQUEST FOR DECISION**
8. **NEW BUSINESS/CORRESPONDENCE**
 - Resolution required for application to Rural Development Community Capacity Building fund
 - Resolution required to award tender to Firland Management for arena study
 - Resolution required to give Kristen authority to contact CRA and Desjardins on behalf of the Town
 - Resolution needed to open a bank account for “Rink Fundraising”
 - Kathy Winter’s Parking Lot - Possible rental opportunity for extra parking
 - Possible motion to purchase ½ ton truck for North Rustico Fire Department
 - Update on North Star Arena
 - Town Sponsorship letters - Marley
 - Thank-you letter from Stella Maris Parish
 - Bylaws: remuneration bylaw & reserve funds bylaw
 - Battle of the Atlantic May 5th, 2019
 - PEI Nurses Union Advertising opportunity
9. **NEXT MEETING May 13th, 2019 at 7PM**
10. **ADJOURNMENT**