

**Town of North Rustico, PEI**  
**AGENDA**  
**Committee of Council Meeting**  
**April 8<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 March 25<sup>th</sup>, 2019
  - 4.1 Business arising from the minutes.
5. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT
  - Fire Chief Dan Gallant
6. COMMITTEE REPORTS
7. REQUEST FOR DECISION
8. NEW BUSINESS/CORRESPONDENCE
  - Tenders for North Star Arena Complex Feasibility Study & Business Plan
  - Ownership of North Star Arena
  - Gas Tax - 2019/2020 top up
  - FPEIM Annual Meeting Monday, April 29<sup>th</sup>, 2019 8:30AM-3:30PM in St. Peters Bay
  - Autumn Lane Subdivision Update
  - Municipal Election Calendar
9. NEXT MEETING April 29<sup>th</sup>, 2019 at 7PM
10. ADJOURNMENT