

Town of North Rustico, PEI

NOTICE

Special Council Meeting

Monday, April 8th at 6:30PM

(Just before Committee of Council Meeting)

1. Call to Order
2. Approval of the Agenda
3. Disclosure of Conflict of Interest
4. Delegations, Special Speakers and Public Input
5. Items to be Discussed

Motion Needed to go In-Camera to discuss confidential matters in accordance with subsection 119 (1) of the Municipal Government Act.

e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations;

- a. New Pickup Truck & Sale of Old Truck
 - b. Radios
 - c. Recommendation from Study to have Council Liaison to the Fire Department
6. Adjournment