

Town of North Rustico, PEI

AGENDA

Committee of Council Meeting

August 12th, 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 July 29th, 2019**
 - 4.1 Business arising from the minutes.
5. **DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**
6. **COMMITTEE REPORTS**
7. **BUILDING PERMITS**
 - Enter building permits to date into minutes
8. **REQUEST FOR DECISION**
 - 8.1 RFD 2019-20 Lateral Services
 - 8.2 RFD 2019-21 Amendment to Employee Handbook
 - 8.3 RFD 2019-22 Election
 - 8.4 RFD 2019-23 Official Plan and Zoning Bylaw Review
 - 8.5 RFD 2019-24 Cenotaph Finishing Touches
9. **NEW BUSINESS/CORRESPONDENCE**
 - Arena Update (Public meeting, lobbying government)
 - Upcoming town events - CMA 2019, National Acadian Day
 - Acadian Flag at Cenotaph - Kenny Gallant
10. **NEXT MEETING August 26th, 2019 at 7PM**
11. **ADJOURNMENT**