

**Town of North Rustico, PEI**  
**AGENDA**  
**Committee of Council Meeting**  
**September 9<sup>th</sup>, 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 August 26<sup>th</sup>, 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 2019-25 CAO 4 Day Work Week
  - 8.2 RFD 2019-26 Canada Day Evaluation
9. NEW BUSINESS/CORRESPONDENCE
  - Simon Drive Extension Public Meeting Overview
  - Public Meeting for Arena, September 11<sup>th</sup>
  - Taste of North Rustico Fall Flavours event
10. NEXT MEETING September 30<sup>th</sup>, 2019 at 7PM
11. ADJOURNMENT