

**Town of North Rustico, PEI**

**AGENDA**

**Committee of Council Meeting**

**Tuesday, November 12<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 October 28<sup>th</sup>, 2019
  - 4.1 Business arising from the minutes.
5. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT
6. COMMITTEE REPORTS
7. REQUEST FOR DECISION
  - 2019-27 Autumn Lane Abegweit Lane Concerns
  - 2019-28 Feedback RE: Abegweit Lane Concerns
  - 2019-29 Berm on Retention Pond and Fill on Lot
  - 2019-30 Rescind MSC Funding for Wastewater Treatment Tank
  - 2019-31 To Approve CAO's Annual Christmas Bonus
  - 2019-32 To allow David Whitlock to operate the Flea Market in 2020
8. NEW BUSINESS/CORRESPONDENCE
  - November events
  - Confirm council for Fire Department Banquet
9. NEXT MEETING Monday, November 25<sup>th</sup>, 2019 at 7PM
10. ADJOURNMENT