

Town of North Rustico, PEI

AGENDA

Regular Council Meeting

November 25th, 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 November 12th, 2019 Special Council Meeting and November 12th COC Meeting.**
5. **DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**
 - 5.1 Dan Gallant - Fire Chief for North Rustico Fire Department
6. **COMMITTEE REPORTS**
7. **REQUEST FOR DECISION**
 - 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**
 - Committee Appointments
 - Central Coastal Tourism Partnership Meeting -Attended by Stephanie Moase
 - Resolution needed to allow Province to administer the National Building Code for Town of North Rustico
 - Resolution needed to grant Mayor Heather McKenna leave of absence from January-March 2020 (MGA Section 98 (4)(b))
9. **NEXT MEETING January 13th, 2020 at 7PM.**
10. **ADJOURNMENT**