

Town of North Rustico, PEI
AGENDA
Committee of Council Meeting
February 10th, 2020 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 January 27th, 2020
 - 4.1 Business arising from the minutes.
5. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT
6. COMMITTEE REPORTS
 - Planning Board Report - Patsy Gamauf
 - Arena Update - Patsy Gamauf
7. REQUEST FOR DECISION
 - 2020-01 - Append a small sliver of PID#914275 to PID#237271 - 62 Gulfview Cres
 - 2020-02 - New Arena Board of Directors Remuneration
 - 2020-03 - Make Application to the Municipal Strategic Component Fund
 - 2020-04 - Taste of North Rustico Fall Flavours 2020
 - 2020-05 - PEI Bylaw Enforcement increase time in North Rustico
 - 2020-06 - To Put a Name to the New Arena Project
 - 2020-07 - Increase the Sewer & Water Utility's Water Loan by \$100,000
 - 2020-08 - Offer on Duplex Lots in Autumn Lane Subdivision
 - 2020-09 - Hauling In Day Festival 2020
8. NEW BUSINESS/CORRESPONDENCE
 - PEI U14 Girls Softball Team Request
9. NEXT MEETING February 24th, 2020 at 7PM
10. ADJOURNMENT