

Town of North Rustico, PEI

AGENDA

Regular Council Meeting

January 27th, 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 13th, 2020**
 - 4.1 Business arising from the minutes.
5. **DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**
6. **COMMITTEE REPORTS**
 - Fire Department Update - Deputy Mayor/ Liaison Les Standen
 - Finance Committee re: Upcoming Budget - CAO Patsy Gamauf
 - Trail Development - Councilor Michelle Pineau
7. **REQUEST FOR DECISION**
8. **RESOLUTION TO WITHDRAW CAPITAL INVESTMENT PLAN #1 - WASTE WATER TREATMENT TANK EXPANSION**
9. **NEW BUSINESS/CORRESPONDENCE**
 - Round Table Discussion on Housing Meeting
 - Snow Clearing (See attached)
 - Engage PEI/Rural Communities Council (Info attached)
 - Wear Purple Day (See attached)
 - Arena Update including Transition Update
 - Discussion on Committees
 - Rezoning PID 236950 (Cavendish Road) from R1 to R3
 - Shift Change Conference - Marley attending (Info attached)
 - Ice Cream Shop/Retail Shop Update
10. **NEXT MEETING February 10th, 2020 at 7PM**
11. **ADJOURNMENT**