

NOTICE OF SPECIAL COUNCIL MEETING

AGENDA

TOWN OF NORTH RUSTICO - Regular Council Meeting

March 2nd, 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 February 10th, 2020**
 - 4.1 Business arising from the minutes.
5. **DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**
 - Fire Chief Dan Gallant, Allan Williams and Doug Burrige with North Rustico Fire Department
6. **COMMITTEE REPORTS**

Planning Board-Recommendation for Rezoning
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
2020-09 - Hauling In Day Festival 2020
8. **POSSIBLE FIRST READING FOR REZONING PID# 236950 FROM (R1) SINGLE-FAMILY RESIDENTIAL ZONE TO (R3) MULTI-FAMILY RESIDENTIAL ZONE**
9. **NEW BUSINESS/CORRESPONDENCE**
 - Dog Father's Micro-brewery in Eagle's Nest location *see attached
 - Saltscapes Food and Travel *see attached
10. **NEXT MEETING March 9th, 2020 at 7PM**
11. **ADJOURNMENT**