

Town of North Rustico, PEI

AGENDA

Committee of Council Meeting

March 9th, 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 Special Meeting on March 2nd, 2020
 - 4.1 Business arising from the minutes.
5. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT
6. COMMITTEE REPORTS
7. REQUEST FOR DECISION
 - 2020-10 - Fire Dept. wants to purchase a new pumper truck
 - 2020-11- Relocate Utility Pole to Property Line
 - 2020-12- North Shore Chase the Ace Partnership
 - 2020-13- Budgets 2020/2021
 - 2020-14- Purchase Lot 45 in Autumn Lane Subdivision for \$120,000
8. NEW BUSINESS/CORRESPONDENCE
 - FPEIM AGM - Monday, April 27th, 2020 in Summerside
 - Canada Day
 - Letter from Dalhousie Family Medicine
 - Letter from Legislative Assembly on Climate Change
 - A Bold Vision for Economic Growth
9. NEXT MEETING March 30th, 2020 at 7PM
10. ADJOURNMENT