

Town of North Rustico, PEI

NOTICE

Special Council Meeting

Monday, April 27th, 2020 at 6:30PM

1. Call to Order
2. Approval of the Agenda
3. Disclosure of Conflict of Interest
4. Delegations, Special Speakers and Public Input
5. Items to be Discussed
 - I. Change board of directors for arena from 7 members to 9 members.
 - II. Discussion on applicants for new arena board of directors (in-camera)

Motion Needed to go In-Camera to discuss confidential matters in accordance with subsection 119 (1) of the Municipal Government Act. e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations;

Motion Needed to re-open meeting to public.

- III. Possible resolution for new board of directors

6. Adjournment