

**Town of North Rustico, PEI**

**AGENDA**

**Committee of Council Meeting**

**June 8<sup>th</sup>, 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 May 25<sup>th</sup>, 2020**
  - 4.1 Business arising from the minutes.
5. **DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**
6. **COMMITTEE REPORTS**
  - Arena Project Update - Patsy Gamauf
7. **REQUEST FOR DECISION**

2020-21 Playground Equipment Opening  
2020-22 Request to waive covenant "home must be built by 2025"
8. **NEW BUSINESS/CORRESPONDENCE**
  - Summer Programming
  - Syringes Found along Church Hill Avenue
  - Bylaws Ready for Council's Review
    - Procedural Bylaw
    - Procurement Bylaw
    - Code of Conduct Bylaw
    - Records Retention Bylaw
9. **NEXT MEETING June 29<sup>th</sup>, 2020 at 7PM**
10. **ADJOURNMENT**