

**Town of North Rustico, PEI**

**AGENDA**

**Committee of Council Meeting**

**July 13<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 June 29<sup>th</sup>, 2020**
  - 4.1 Business arising from the minutes.
5. **DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**
6. **COMMITTEE REPORTS**

North Star Arena Replacement Update - Patsy Gamauf  
Trail Development Update - Councilors Donna Coll & Janine Doucette  
Sewer and Water Update - Councilor Les Standen  
Fire Department Update - Councilor Les Standen
7. **REQUEST FOR DECISION**

2020-22 Variance for PID 236786  
2020-23 Replace Existing Tax Rate Group Bylaw  
2020-24 Replace Existing Borrowing Bylaw
8. **NEW BUSINESS/CORRESPONDENCE**
  - Cenotaph Update
  - Bylaws (Procedural, Record Retention, Code of Conduct and Procurement)
  - Community Foundation of PEI Funding
  - Community Navigator Project
9. **NEXT MEETING July 27<sup>th</sup>, 2020 at 7PM**
10. **ADJOURNMENT**