

Town of North Rustico, PEI
Meeting Minutes
Special Council Meeting
October 29th, 2020 at 3PM

PRESENT: Mayor Heather McKenna, Councilors Les Standen, Donna Coll, Patsy Doucette, Janine Doucette, Michelle Pineau, CAO Patsy Gamauf, and Administrative Assistant Kristen Dennis

REGRETS: Councilors Stephanie Moase and Deputy CAO Marley Doucette

OTHERS:

1. CALL TO ORDER

Mayor Heather McKenna calls the meeting to order at 3PM.

2. APPROVAL OF THE AGENDA

It was moved by Councilor Janine Doucette and seconded by Councilor Donna Coll that the agenda be approved as presented.

(2020-10-18) CARRIED (5-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. ITEMS TO BE DICUSSED

I. ACCEPTING LETTER OF INTENT FOR THE NEW ARENA FACILITY

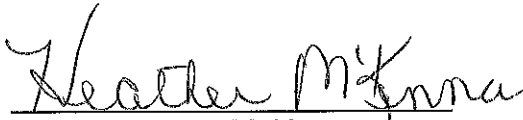
It was moved by Councilor Patsy Doucette and seconded by Councilor Michelle Pineau that the Town of North Rustico agrees to the Letter of Intent – Lease of Space Agreement with 10200115 Canada Inc and the Memorandum of Understanding. The Town of North Rustico will lease the premises to be constructed as an addition to the North Star Arena facility currently being developed by the Landlord (the Project) on the terms and conditions set out in the letter.

(2020-10-19) CARRIED (5-0)

6. ADJOURNMENT

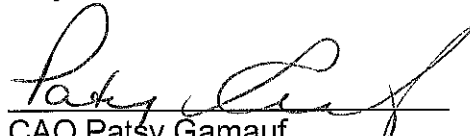
It was moved by Councilor Patsy Gamauf and seconded by Councilor Les Standen that the meeting be adjourned at 9:15AM.

(2020-10-08) CARRIED (3-0)
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Mayor Heather McKenna

Nov. 9, 2020
Date



CAO Patsy Gamauf

Nov. 9, 2020
Date



Minutes Prepared by
Administrative Assistant
Kristen Dennis

Nov. 9, 2020
Date