

Town of North Rustico, PEI

AGENDA

Regular Council Meeting

January 25th, 2021 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 January 11th and COC Meeting January 11th, 2021.**
 - 4.1 Business arising from the minutes.
5. **DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**
6. **COMMITTEE REPORTS**
7. **REQUEST FOR DECISION**
 - 2021-01 - PEI Library Services
 - 2021-02 - Zoning & Subdivision Control Development Bylaw
 - 2021-03 - Deputy Chief Approval
 - 2021-04 - Community Mailboxes
8. **BORROWING RESOLUTIONS NEEDED FOR RBC**
 - 8.1 Borrowing Funds For The Town Of North Rustico - Revolving Demand Facility (Line Of Credit)
 - 8.2 Borrowing Funds For The Town Of North Rustico—Non Revolving Term (Replace LOC Loan)
 - 8.3 Borrowing Funds For The Town Of North Rustico—Non Revolving Term (Replace Mortgage)
 - 8.4 Borrowing Funds For The Town Of North Rustico—Non-Revolving Term To Finance Construction Of New Wellness Centre
 - 8.5 Borrowing Funds For The Town Of North Rustico—Non-Revolving Long Term Financing Of New Wellness Centre

- 8.6 Borrowing Funds For The Town Of North Rustico- Visa Card
- 8.7 Borrowing For The North Rustico Sewer And Water Utility–Revolving Demand Facility (Line Of Credit)
- 8.8 Borrowing For The North Rustico Sewer And Water Utility–Replace Sewer Loan
- 8.9 Borrowing For The North Rustco Sewer And Water Utility–Replace Water Loan
- 8.10 Borrowing For The North Rustico Water And Sewer Utility–Credit Card
- 8.11 Borrowing For The North Star Arena (2020) Inc
- 8.12 Borrowing For The North Rustico Fire Department
- 9. **NEW BUSINESS/CORRESPONDENCE**
- 10. **NEXT MEETING** Monday, February 8th, 2021 at 7PM
- 11. **ADJOURNMENT**