

**Town of North Rustico, PEI**

**AGENDA**

**Committee of Council Meeting**

**Monday, March 8<sup>th</sup>, 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 February 22, 2021 and March 4<sup>th</sup>, 2021 Special Council Meeting**
  - 4.1 Business arising from the minutes.
    - Workplace Assessment
5. **DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT**
6. **COMMITTEE REPORTS**
  - HR Committee - Councilor Donna Coll
  - Arena Replacement Project - Interim CAO Marley Doucette
7. **REQUEST FOR DECISION**
  - 2021-08 Budgets 2021/2022
  - 2021-09 Amend 2020-2021 Budget
  - 2021-10 Wheelchair walkway at beach
  - 2021-11 Wheelchair Ramp on Boardwalk
8. **NEW BUSINESS/CORRESPONDENCE**
  - Councilor's Review of Budget
9. **NEXT MEETING March 29<sup>th</sup>, 2021 at 7PM**
10. **ADJOURNMENT**