

Town of North Rustico, PEI
Meeting Minutes
Special Council Meeting
January 11th, 2021 at 6:50PM

PRESENT: Mayor Heather McKenna, Councilors Janine Doucette, Stephanie Moase, Donna Coll, Patsy Doucette, CAO Patsy Gamauf, Deputy CAO Marley Doucette, and Administrative Assistant Kristen Dennis

REGRETS: Councilors Les Standen and Michelle Pineau

OTHERS: 1 resident

1. CALL TO ORDER

Mayor Heather McKenna calls the meeting to order at 6:50PM.

2. APPROVAL OF THE AGENDA

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

(2021-01-01) CARRIED (4-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. ITEMS TO BE DICUSSED

**I. AWARDING SPECIALIZED RINK MECHANICAL SYSTEMS
TENDER**

It was moved by Councilor Janine Doucette and seconded by Councilor Donna Coll that the Town of North Rustico approve the tender for EMC for the amount of \$3,726,000 for the Phase 3 Specialized Rink Mechanical System.

(2021-01-02) CARRIED (4-0)

6. ADJOURNMENT

It was moved by Councilor Stephanie Moase and seconded by Councilor Janine Doucette that the meeting be adjourned at 6:55PM.

(2021-01-03) CARRIED (4-0)

Mayor Heather McKenna

Date

CAO Patsy Gamauf

Date

Minutes Prepared by
Administrative Assistant
Kristen Dennis

Date