

Town of North Rustico, PEI
Meeting Minutes
Special Council Meeting
March 10th, 2021 at 5:45PM

PRESENT: Mayor Heather McKenna, Deputy Mayor Les Standen,
Councilors Janine Doucette, Donna Coll, Patsy Doucette,
Interim CAO Marley Doucette

REGRETS: Councilors Michelle Pineau & Stephanie Moase,
Administrative Assistant Kristen Dennis

OTHERS:

1. CALL TO ORDER

Mayor Heather McKenna calls the meeting to order at 5:45PM.

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.

(2021-03-07) CARRIED (4-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. ITEMS TO BE DICUSSED

I. TO WITHDRAW THE TOWN'S CURRENT FUNDING AGREEMENT UNDER THE INVESTING IN CANADA INFRASTRUCTURE PROGRAM

It was moved by Councilor Donna Coll and seconded by Councilor Patsy Doucette that the Town of North Rustico withdraws funding agreement ICIP-CCM-2020-018 on this day, March 10th, 2021.

(2021-03-08) CARRIED (4-0)

II. TO RE-SUBMIT AN APPLICATION UNDER THE INVESTING IN CANADA INFRASTRUCTURE PROGRAM TO REFLECT THE NEW PROJECT COSTS

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the Town of North Rustico make a new application to the Investing in Canada Infrastructure Program (ICIP) under the Climate Change Mitigation Stream for the North Star Arena Replacement Project. The Town of North Rustico agrees to pay its portion of the eligible costs,

which totals \$4,775,042.41. The Town will also be responsible to pay any other costs that are not deemed eligible under this funding stream.

(2021-03-09) CARRIED (4-0)

6. ADJOURNMENT

It was moved by Councilor Janine Doucette and seconded by Councilor Donna Coll that the meeting be adjourned at 5:47PM.

(2021-03-10) CARRIED (4-0)

Mayor Heather McKenna

Date

Interim CAO Marley Doucette

Date