

Town of North Rustico, PEI
Meeting Minutes
Special Council Meeting
June 23rd, 2021 at 6PM

PRESENT: Mayor Heather McKenna, Councilors Donna Coll, Michelle Pineau, Stephanie Moase and Interim CAO Kristen Dennis

REGRETS: Councilors Janine Doucette, Patsy Doucette

OTHERS:

1. CALL TO ORDER

Mayor Heather McKenna calls the meeting to order at 6:12PM.

2. APPROVAL OF THE AGENDA

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

(2021-06-10) CARRIED (3-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. ITEMS TO BE DICUSSED

I. WORKPLACE ASSESSMENT

It was moved by Councillor Stephanie Moase and seconded by Councillor Michelle Pineau that the Town of North Rustico moves the Special Council meeting on June 23rd, 2021 in camera in accordance to section 119(1)(d) Human resource matters of the MGA.

(2021-06-11) CARRIED (3-0)

Mayor Heather McKenna excused herself at 6:14PM

It was moved by Councilor Stephanie Moase and seconded by Councilor Donna Coll that the Town of North Rustico comes out of in camera.

(2021-06-12) CARRIED (3-0)

Mayor Heather McKenna returned to the meeting at 6:19PM.

It was motioned by Councilor Donna Coll and seconded by Councilor Stephanie Moase that the Town of North Rustico accepts Michelle Dorsey's proposal for a Workplace Assessment in the amount up to \$5500.00

(2021-06-13) CARRIED (3-0)

6. ADJOURNMENT

It was moved by Councilor Stephanie Moase and seconded by Councilor Donna Coll that the meeting be adjourned at 6:21PM.

(2021-06-14) CARRIED (3-0)

Mayor Heather McKenna

Date

Minutes Prepared by
Interim CAO
Kristen Dennis

Date