

**Town of North Rustico, PEI**  
**Meeting Minutes**  
***Committee of Council Meeting***  
***April 12<sup>th</sup>, 2021 at 7PM***

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

**REGRETS:** CAO Patsy Gamauf, Deputy CAO Marley Doucette

**OTHERS:** 1 resident

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**1. CALL TO ORDER**

Mayor Heather McKenna calls the meeting to order at 7:00PM.

**2. APPROVAL OF THE AGENDA**

It was moved by Councilor Janine Doucette and seconded by Councilor Stephanie Moase that the agenda be approved with the following addition:

-Appointment of Deputy Mayor

**(2021-04-05) CARRIED (5-0)**

**3. DISCLOSURE OF CONFLICT OF INTEREST**

**4. APPROVAL OF MINUTES**

It was moved by Councilor Donna Coll and seconded by Councilor Patsy Doucette that the minutes of the Regular Council Meeting on March 29<sup>th</sup>, 2021 be adopted as presented with the change for Mayor of the Resort Municipality to Matthew Jelly, as a resource person.

**(2021-04-06) CARRIED (5-0)**

It was moved by Councilor Patsy Doucette and seconded by Councilor Donna Coll that the minutes of the Special Council Meeting on March 31<sup>st</sup>, 2021 be adopted as presented.

**(2021-04-07) CARRIED (5-0)**

**4.1 BUSINESS ARRIVING FROM THE MINUTES**

**5. PRESENTATIONS OR DELEGATIONS TO COUNCIL**

**6. COMMITTEE REPORTS**

**7. REQUEST FOR DECISION**

**8. NEW BUSINESS & CORRESPONDENCE**

FPEIM Semi Annual Meeting

Interim CAO Kristen Dennis explained to the Council that the FPEIM Semi Annual meeting will take place virtually on April 26<sup>th</sup>. Councilors Donna Coll, Michelle Pineau, Patsy Doucette and Mayor Heather McKenna all asked to attend.

Town Clean Up

Interim CAO Kristen Dennis gave Council an update that the plan is to have Dumpsters located in the Town for a Town clean up from May 17 to 25<sup>th</sup>.

Marley- Thank you

Mayor Heather McKenna wanted to thank Deputy CAO for her seven years of service.

Appoint Deputy Mayor

Mayor Heather McKenna appointed Councilor Donna Coll as the Deputy Mayor of North Rustico.

**9. NEXT MEETING** - Monday, April 26<sup>th</sup>, 2021 at 7PM

**10. ADJOURNMENT**

It was moved by Councilor Stephanie Moase and seconded by Councilor Patsy Doucette that the meeting be adjourned at 7:12PM.

**(2021-04-08) CARRIED (5-0)**

\_\_\_\_\_  
Mayor Heather McKenna

\_\_\_\_\_  
Date

\_\_\_\_\_  
Interim CAO Kristen Dennis

\_\_\_\_\_  
Date

\_\_\_\_\_  
Minutes Prepared by  
Interim CAO  
Kristen Dennis

\_\_\_\_\_  
Date