

Town of North Rustico, PEI
Meeting Minutes
Committee of Council Meeting
July 12th, 2021 at 7PM

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

REGRETS: Councillors Stephanie Moase and Patsy Doucette

OTHERS: 1 resident, 1 member of Municipal Affairs- Kevin McCarville

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 Donna Coll that the agenda be approved as presented.

(2021-07-03) CARRIED (3-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

4. APPROVAL OF MINUTES

It was moved by Councilor Janine Doucette and seconded by Councilor Michelle Pineau that the minutes of the Regular Council Meeting held on May 31st, 2021 be adopted as presented.

(2021-07-04) (CARRIED 3-0)

It was moved by Councilor Janine Doucette and seconded by Councilor Donna Coll that the minutes of the Special Council Meeting held on June 4th, 2021 be adopted as presented.

(2021-07-05) (CARRIED 3-0)

4.1 BUSINESS ARRIVING FROM THE MINUTES

5. PRESENTATIONS OR DELEGATIONS TO COUNCIL

6. COMMITTEE REPORTS

CAO Report

Interim CAO Kristen Dennis gave Council an update on what had been

happening in the office. See attached report.

7. REQUEST FOR DECISION

8. NEW BUSINESS & CORRESPONDENCE

i) COVID Warrior Coin submission

Council decided to submit Yellow House, Rustico Home Hardware and North Rustico Food Market (Clover Farm) for the submissions

ii) Correspondence from Janet Bradshaw for pride flag raising

Donna Coll made a motion that we put this topic on hold until a policy is created. Seconded by Janine Doucette

9. NEXT MEETING - Monday, August 16th, 2021 at 7PM

10. ADJOURNMENT

It was moved by Councilor Janine Doucette and seconded by Councilor Michelle Pineau that the meeting be adjourned at 7:36PM.

(2021-07-06) CARRIED (3-0)

Mayor Heather McKenna

Date

Interim CAO Kristen Dennis

Date