

Town of North Rustico, PEI
Meeting Minutes
Special Council Meeting
April 12th, 2021 at 6:50PM

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

REGRETS: CAO Patsy Gamauf, Interim CAO Marley Doucette, Councilors Janine Doucette, Stephanie Moase and Patsy Doucette.

OTHERS:

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.

(2021-04-01) CARRIED (5-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There was none.

4. ITEMS TO BE DICUSSED

I. Appoint an Interim CAO

It was moved by Councilor Donna Coll and seconded by Councilor Stephanie Moase that the Town of North Rustico appoint Kristen Dennis as the Interim CAO.

(2021-04-02) CARRIED (5-0)

II. Change Signing Authorities at RBC and Credit Union

It was moved by Councilor Stephanie Moase and seconded by Councilor Patsy Doucette that the Town of North Rustico change the signing authorities at the RBC and Credit Union to include Interim CAO Kristen Dennis and Councilor Donna Coll in replace of Deputy CAO Marley Doucette and Councilor Les Standen.

(2021-04-03) CARRIED (3-0)

6. ADJOURNMENT

It was moved by Councilor Patsy Doucette and seconded by Councilor Janine Doucette that the meeting be adjourned at 6:57PM.

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

Mayor Heather McKenna

Date

Interim CAO Kristen Dennis

Date

Minutes Prepared by
Interim CAO
Kristen Dennis

Date