

**TOWN OF NORTH RUSTICO
COMMITTEE OF COUNCIL MEETING
THURSDAY DECEMBER 9TH, 2021 AT 9:00 A.M.
COUNCIL CHAMBERS, TOWN OFFICE
106 RIVERSIDE DRIVE
AGENDA**

1. Call to Order
2. Approval of Agenda
3. Declarations of Conflict of Interest
4. Adoption of Previous Minutes of the Committee of Council Meeting – November 9th, 2021 and Regular Council Meeting Minutes – October 25th, 2021 and Special Meeting Minutes – December 3rd, 2021
 - 4.1 Business Arising from the Minutes
5. Delegations, Special Speakers, and Public Input
6. CAO Report
7. Requests for Decision
 - 7.1 Second Reading of Records Retention Bylaw #2021-10 [RFD#2021-11-02](#)
 - 7.2 Second Reading of Code of Conduct for Members of Council Bylaw #2021-11 [RFD#2021-11-03](#)
 - 7.3 Employee Handbook Revisions [RFD#2021-11-01](#)
 - 7.4 Signing Authority – Credit Union Bank Account [RFD#2021-11-05](#)
 - 7.5 Correspondence Request [RFD#2021-11-04](#)
8. Planning Board Recommendations
 - 8.1 Development Permit Application [RFD#2021-11-07](#)
9. Next Meeting – Monday, January 10th, 2021
10. Adjournment

