

**TOWN OF NORTH RUSTICO  
COMMITTEE OF COUNCIL MEETING  
MONDAY, NOVEMBER 8<sup>TH</sup>, 2021 AT 7:00 PM  
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 – October 12<sup>th</sup>, 2021
  - 4.1 Business Arising from the Minutes
5. Delegations, Special Speakers, and Public Input – Arena Board
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
  - 7.6 Process to Address Council Vacancy RFD#2021-11-06
8. Planning Board Recommendations
  - 8.1 Development Permit Application
9. Next Meeting – Monday, November 29<sup>th</sup>, 2021
10. Adjournment

