

**TOWN OF NORTH RUSTICO
COMMITTEE OF COUNCIL MEETING
MONDAY, JANUARY 31st, 2022, AT 7:00 p.m.
FIRE HALL
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 Regular Council Meeting – December 9th, 2021
 - 4.1 Business Arising from the Minutes
5. Delegations, Special Speakers, and Public Input
6. CAO Report
7. Mayor's Report
 - 7.1 Appointment Deputy Mayor
 - 7.2 Signing Authority
 - 7.3 Step at Office as of Jan. 1, 2022 are to be handicapped accessible entrance
8. Requests for Decision
 - 8.1 Booster Pump Bid RFD#2022-01-01
 - 8.2 37 Abegweit Lane – extension request RFD#2022-01-02
 - 8.3 Support Letter Request – Star of Seniors Club RFD#2022-01-03
 - 8.4 Firland Management Contract Extension RFD#2022-01-04
 - 8.5 Office Space Inquiry RFD#2022-01-05
9. Next Meeting – Monday, February 14th, 2022
10. **In camera** – items under **MGA Section 119(d)** human resources matters, including labour relations or employee negotiations.
 - (e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations;

(f) the conduct of existing or anticipated legal proceedings or the review of legal advice.

11. Adjournment



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