

**TOWN OF NORTH RUSTICO
REGULAR COUNCIL MEETING
MONDAY, MARCH 28TH, 2022, AT 7:00 p.m.
LION'S CLUB
17 TIMBER LANE
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 – February 28th, 2022; Special Meeting Minutes – March 14th, 2022; and Public Meeting Minutes – March 14th, 2022
 - 4.1 Business Arising from the Minutes
5. Delegations, Special Speakers, and Public Input
6. CAO Report
 - 6.1 Financial Plan
7. Mayor's Report
8. Requests for Decision
 - 8.1 Second Reading of Procedural Bylaw (#2022-01) RFD#2022-02-01
 - 8.2 Second Reading of North Rustico Water and Sewer Utility Bylaw (#2022-03) RFD#2022-02-03
 - 8.3 Second Reading – Rezoning RFD#2022-03-09
 - Official Plan Amendment Resolution
 - Second Reading of Bylaw Amendment
 - Approval of Second Reading
 - Formal Adoption of Bylaw Amendment
 - 8.4 Financial Plan Adoption RFD#2022-03-07
 - 8.5 Lot Extension RFD#2022-03-10
 - 8.6 New Fire Truck Purchase RFD#2022-03-11
 - 8.7 Lease Renewals 2022 RFD#2022-03-12
 - 8.8 Wellness Centre Advisory Committee

9. Next Meeting – Committee of Council – April 11th, 2022

10. In camera –

11. Adjournment



DRAFT