

**TOWN OF NORTH RUSTICO
COMMITTEE OF COUNCIL MEETING
MONDAY, MAY 9TH, 2022, AT 7 p.m.
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 – April 11, 2022**
 - 4.1 **Business Arising from the Minutes**
5. **Delegations, Special Speakers, and Public Input**
6. **CAO Report**
7. **Mayor’s Report**
8. **Requests for Decision**
 - 8.1 **RFD#2022-05-20 – Fire Department Proposal**
9. **Next Meeting – Monday, May 30, 2022**
10. **In camera** – *Section 119(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 negotiations;*
11. **Adjournment**

