

**Town of North Rustico**  
**Meeting Minutes**  
**SPECIAL COUNCIL MEETING**  
**Thursday, May 26<sup>th</sup>, 2022, at 7PM**

**PRESENT:**

**Mayor** Heather McKenna  
**Councillors** Patricia Doucette, Michelle Pineau, Andrea Greenan,  
Margaret Goulding, Allan Smith  
**Staff** Spencer Allen  
**Regrets:** Nil

**OTHERS:** Nil

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**1. CALL TO ORDER**

Mayor Heather McKenna called the meeting to order at 7:04PM.

**2. APPROVAL OF THE AGENDA**

It was moved by Councillor Andrea Greenan and seconded by Councillor Patricia Doucette that the agenda for May 26, 2022, be approved.

**3. DECLARATIONS OF CONFLICT OF INTEREST**

Nil

**4. NEW COMMITTEES**

It was moved by Councillor Margaret Goulding and seconded by Councillor Patricia Doucette that the names and committees be approved  
**UNANIMOUSLY CARRIED (5-0)**

**Note** - Please see attached sheets with all Town of North Rustico Committees, including all applicable Councillors and Board Members affiliated with each Committee.

5. **NEXT MEETING** – Money May 30, 2022

6. **Adjournment**

It was moved by Councillor Patricia Doucette and seconded by Councillor Margaret Goulding that the meeting be adjourned at 8:00PM

\_\_\_\_\_  
Mayor Heather Mckenna

\_\_\_\_\_  
Date

\_\_\_\_\_  
CAO – Joanne Smith

\_\_\_\_\_  
Date