

Town of North Rustico, PEI
Meeting Minutes
Special Council Meeting
June 20th, 2022, at 6:00PM

PRESENT: **Mayor** Heather McKenna
Councillors Patricia Doucette, Margaret Goulding, Andrea Greenan, Allan Smith

Administrative Assistant Spencer Allen

REGRETS: **CAO** Joanne Smith and **Deputy Mayor** Michelle Pineau

OTHERS: Nil

1. CALL TO ORDER

Mayor Heather McKenna called the meeting to order at 6:04pm.

2. APPROVAL OF THE AGENDA

It was moved by Councillor Margaret Goulding and seconded by Councillor Andrea Greenan that the agenda be approved, with the addition to the agenda on Signing Authority

UNANIMOUSLY CARRIED (4-0)

3. DISCLOSURE OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

4. REQUESTS FOR DECISION

Moved by Councillor Margaret Goulding

Seconded by Councillor Patricia Doucette

Motion to implement Spencer Allen (Administrative Assistant) as authorized signatory

UNANIMOUSLY CARRIED (4-0)

5. IN-CAMERA

Section 119 (1) (d) of the Municipal Government Act;
Human Resource matters, including labour relations or
Employee negotiations

8. ADJOURNMENT

It was moved by Councillor Andrea Greenan and Seconded by Councilor
Margaret Goulding that the meeting be adjourned at 6:54pm.

UNANIMOUSLY CARRIED (4-0)

Mayor Heather McKenna

Date

CAO Joanne Smith

Date