

**TOWN OF NORTH RUSTICO
SPECIAL COUNCIL MEETING AGENDA
MONDAY JANUARY 23, 2023, AT 10:00AM
TOWN OFFICE, 106 RIVERSIDE DRIVE**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Declarations of Conflict of Interest**
- 4. Requests for Decision**
 - 4.1 RFD 2023-01-04 Approval of Special Liquor License for Wellness Centre during Canada Games**
- 5. Next Meeting Date – Monday February 6, 2023, at 6:00PM**
- 6. Adjournment**

**Town of North Rustico
Special Council Meeting Minutes
Monday, January 23, 2023 at 10:00AM**

PRESENT:

Deputy Mayor

Andrea Greenan

Councillors

Margaret Goulding, Donna Coll
Michelle Pineau and Patsy Doucette

Deputy CAO

Stephanie Moase

REGRETS:

Heather McKenna

1. CALL TO ORDER

Deputy Mayor Andrea Greenan called the meeting to order at 10:00 am.

2. APPROVAL OF THE AGENDA

It was moved by Councillor Margaret Goulding and seconded by Councillor Patricia Doucette that the agenda be approved as presented

**(4-0) MOTION CARRIED
(2023-01-010)**

3. DECLARATIONS OF CONFLICT OF INTEREST

Nil

4. REQUESTS FOR DECISION

4.1 RFD 2023-01-04 Approval of Special Liquor License for Wellness Centre for Canada Games

Deputy Mayor Andrea Greenan introduced the RFD

It was asked if there would be a permanent license requested in the future. This will be discussed with General Manager Willie MacGuigan.

It was moved by Councillor Margaret Goulding and seconded by Councillor Michelle Pineau that Council approve General Manager Willie MacGuigan to apply for a Class 2 Liquor license for the Eliyahu Wellness Centre Canada Games Place- Place des Jeux du Canada at 20 Recreation St North Rustico from 11am-2am Feb 15, 2023 to March 5 2023 inclusive

**(4-0) MOTION CARRIED
(2023-01-011)**

5. **NEXT MEETING** – Regular Council Meeting Monday Feb 6, 2023 at 6:00PM

6. **Adjournment**

There being no further business the meeting was adjourned at 10:10am

Moved by Councillor Patricia Doucette

Seconded by Councillor Margaret Goulding

(4-0) MOTION CARRIED

(2023-01-012)

Deputy Mayor Andrea Greenan

Date

CAO Barry Schieck

Date

**Town of North Rustico Council
REQUEST FOR DECISION**

Topic: Approval of Special Liquor License for Wellness Centre for Canada Games

Date: Jan 20, 2023	Request No: 2023-01-04 <i>(Office Use Only)</i>
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Person: Stephanie Moase, Deputy CAO	Representing: Town of North Rustico
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Background General Manager Willie MacGuigan requires a temporary liquor license for the Wellness Centre during the Canada Games. Part of the application process requires a resolution from Council.
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Request: That Council approve General Manager Willie MacGuigan to apply for a Class 2 Liquor license for the Eliyahu Wellness Centre Canada Games Place- Place des Jeux du Canada at 20 Recreation St North Rustico from 11am-2am Feb 15, 2023 to March 5 2023 inclusive
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Advantages To provide an additional revenue stream for the Town -during the Canada Games	Disadvantages Will require staff that have proper responsible beverage training
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Required Resources:	Staff to prepare application and attend inspections by Health and Env and Fire Marshall
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Staff Comments	
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CAO's Review / Comments	
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