

**TOWN OF NORTH RUSTICO**  
**SPECIAL COUNCIL MEETING AGENDA**  
**WEDNESDAY MARCH 23, 2023, AT 1:00PM**  
**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 2023-03-16** Approval to engage Consultant
  - 4.2 RFD 2023-03-17** Approval of Nomination for FPEIM
- 5. Next Meeting Date –**
- 6. Adjournment**

**DRAFT**

**Town of North Rustico  
Special Council Meeting Minutes  
Wednesday, March 23, 2023 at 1:00PM**

**PRESENT:**

**Mayor**

**Councillors**

**CAO**

**Deputy CAO**

**REGRETS:**

Heather McKenna

Margaret Goulding, Donna Coll and Patricia Doucette

Barry Schieck

Stephanie Moase

Councillors Andrea Greenan and Michelle Pineau

**1. CALL TO ORDER**

Mayor Heather McKenna called the meeting to order at 1:00 pm.

**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.

**(3-0) MOTION CARRIED  
(2023-03-044)**

**3. DECLARATIONS OF CONFLICT OF INTEREST**

Councillor Donna Coll is in a conflict for item 4.2

**4. REQUESTS FOR DECISION**

**4.1 RFD 2023-03-16 Approval to Engage Consultant**

Mayor Heather McKenna introduced the RFD.

It was moved by Councillor Margaret Goulding and seconded by Councillor Patricia Doucette That Council approve the engagement of a consultant, by the Province, to evaluate the condition of the Eliyahu Wellness Centre and identify deficiencies and the costs associated with those deficiencies.

**(3-0) MOTION CARRIED  
(2023-03-045)**

**4.2 RFD 2023-03-17 Approval of Nomination for FPEIM**

Item tabled as there was no quorum when Councillor Donna Coll was to leave the room

**5. NEXT MEETING—Special Council Meeting Monday Mar 27, 2023 at 11:00AM**

**6. ADJOURNMENT**

There being no further business the meeting was adjourned at 1:15 pm

**Moved by** Councillor Donna Coll  
**Seconded by** Councillor Margaret Goulding  
**(3-0) MOTION CARRIED**  
**(2023-03-046)**

\_\_\_\_\_  
Mayor Heather McKenna

\_\_\_\_\_  
Date

\_\_\_\_\_  
CAO Barry Schieck

\_\_\_\_\_  
Date

**Town of North Rustico Council  
REQUEST FOR DECISION  
Topic: Approval to engage consultant**

<b>Date:</b> Mar 22, 2023		<b>Request No: 2023-03-16</b> <i>(Office Use Only)</i>
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<b>Person:</b> Barry Schieck, CAO	<b>Representing:</b> Town of North Rustico
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<p><b>Background</b></p> <p>The Town and Province have been discussing financials and cost overruns from the construction of the Eliyahu Wellness Centre with the major problem being the inability of the CAO to make meaningful decisions on where the town stands.</p>
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<p><b>Request:</b></p> <p>That Council approve the engagement of a consultant, by the Province, to evaluate the condition of the Eliyahu Wellness Centre and identify deficiencies and the costs associated with those deficiencies.</p>
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<b>Advantages</b>	<b>Disadvantages</b>
The Town & Province will have professional advice on the current condition of the centre.	None

<b>Required Resources:</b>	None
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<b>Staff Comments</b>	None
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<b>CAO's Review / Comments</b>	This is the best way to move forward.
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