

**TOWN OF NORTH RUSTICO
SPECIAL COUNCIL MEETING AGENDA
MONDAY MARCH 27, 2023, AT 11:00AM
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 2023-03-17 Approval of Nomination for FPEIM**
- 5. Next Meeting Date –**
- 6. Adjournment**

DRAFT

**Town of North Rustico
Special Council Meeting Minutes
Monday, March 27, 2023 at 11:00AM**

PRESENT:

**Mayor
Councillors**

Heather McKenna
Margaret Goulding, Patricia Doucette, Andrea Greenan
and Michelle Pineau

**CAO
Deputy CAO**

Barry Schieck
Stephanie Moase
Councillor Donna Coll

REGRETS:

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.

**(4-0) MOTION CARRIED
(2023-03-047)**

3. DECLARATIONS OF CONFLICT OF INTEREST

Councillor Donna Coll chose not to attend as she is in a conflict for item 4.1

4. REQUESTS FOR DECISION

4.1 RFD 2023-03-17 Approval of Nomination for FPEIM

Mayor Heather McKenna introduced the RFD.

It was moved by Councillor Andrea Greenan and seconded by Councillor Michelle Pineau that Council nominate Councillor Donna Coll for the FPEIM Board position for Queen's County.

**(4-0) MOTION CARRIED
(2023-03-048)**

5. NEXT MEETING—Special Council Meeting Monday Mar 29, 2023 at 10:00AM

6. ADJOURNMENT

There being no further business the meeting was adjourned at 11:15 am

Moved by Councillor Donna Coll

Seconded by Councillor Margaret Goulding

(3-0) MOTION CARRIED

(2023-03-049)

Mayor Heather McKenna

Date

CAO Barry Schieck

Date

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

Date: Mar 22, 2023		Request No: 2023-03-17 <i>(Office Use Only)</i>
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Person: Stephanie Moase, Deputy CAO	Representing: Town of North Rustico
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<p>Background</p> <p>The Federation of PEI Municipalities has put out a call for nominations for a Board member for the Queen’s County area. Councillor Donna Coll has put her name forward, a formal Council resolution for her nomination is required</p>
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<p>Request: That Council nominate Councillor Donna Coll for the FPEIM Board position for Queen’s County.</p>

<p>Advantages</p> <ul style="list-style-type: none"> - Town will have a representative on the FPEIM Board 	<p>Disadvantages</p> <p>.</p>
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Required Resources:	
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Staff Comments	
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CAO’s Review / Comments	
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