



Agenda
Shelburne Port Authority Committee
Thursday, May 18th, 2017
7:00 pm

- 1) Call to Order
- 2) Approval of Agenda
- 3) In-Camera Session

Council meetings and meetings of committees appointed by council are open to the public. The council may meet in closed session to discuss matters relating to:

(c) personnel matters

- 4) Approval of the Minutes
 - a) Approval of the Minutes of the Shelburne Port Authority Committee meeting held April 20th, 2017
- 5) Delegations: none
- 6) Correspondence:
 - a) Letter from Minister Zach Churchill re funding
 - b) Letter from Ken Taylor
- 7) Reports
 - a) Financial Report
 - b) Port Manager's Report
- 8) Old Business
 - a) MV Farley Mowatt
 - b) Capital Projects 2017-18
 - c) Tallships 2017
- 9) New Business
- 10) Adjournment