



Shelburne Port Committee

7 January 2021

7:00 pm Community Centre

Agenda

- 1) **Call to Order** (*Chair Harold Locke*)
- 2) **Approval of Agenda** (*requires a mover and seconder*)
- 3) **Approval of Minutes from Shelburne Port Committee meeting held on 15 September 2020**
(*requires a mover and seconder*)
- 4) **Delegations:**
none
- 5) **Correspondence:**
none
- 6) **Reports:**
 - i. Operations Financial Report (*Jane Crowell*)
 - ii. Port Manager's Report (*Wayne Langthorne*)
 - iii. Marine Terminal Upgrade Report (*Sherry Doane*)
- 7) **Old Business:**
none
- 8) **New Business:**
 - i. Terms of Reference Review (*Chair Harold Locke*)
 - ii. Marine Terminal Fee changes (*Wayne Langthorne*)
- 9) **Upcoming Meetings:**
 - i. First Thursday of each month suggests
4 Feb, 4 Mar, 1 Apr, 6 May, 3 Jun, 8 Jul, 2 Sep, 7 Oct, 4 Nov and 2 Dec
- 10) **Outcoming Recommendations for Town Council to consider:**
tbc
- 11) **Adjournment** (*requires a mover and seconder*)