



Shelburne Port Committee
September 19, 2024.
3:00 pm Community Centre – 63 King Street

Minutes

Present:

Chair: Town Mayor Harold Locke
Port Manager: Wayne Langthorne
Public Member: Karl White
Public Member: Herb Locke
Public Member: Pat Melanson
Public Member: Percy Cox
Town CAO: Sarah Mattatall
Town Staff: Jane Crowell
Town Staff / Secretary: Jennifer Perry

Regrets:

Municipal Councillor: Anthony Gosbee
Municipal Staff: Val Kean
Town Councillor: Rick Davis
Municipal CAO: Warren MacLeod
Town Deputy-CAO: Ken Smith
Public Member: John Garland

- 1) Call to Order** (*Chair Harold Locke*)
Meeting was called to order at 3:02pm by the Chair.

- 2) Approval of 19 September 2024 Agenda**
Mover: Karl White, Seconder: Herb Locke

- 3) Approval of Minutes from Shelburne Port Committee meeting held on 20 June 2024.**
Mover: Herb Locke, Seconder: Karl White

- 4) Delegations:** None

- 5) Correspondence:** None

6) Reports:



Port Manager's Report (Port Manager, Wayne Langthorne)

The Port Manager provided a verbal update on port operations, noting that everything is running smoothly with no issues to report at this time.

Finance Manager's Staff Report (Finance Manager, Jane Crowell)

The Finance Manager provided the committee with an update on the port's financial status and outstanding accounts as of September 2024.

Finance Manager's report accepted.

7) New Business:

The Port Committee expressed its appreciation to Mayor Harold Locke and Councillor Rick Davis for their service to the committee during their elected term.

8) Next Meeting:

Thursday December 12th, 2024 @ 3:00pm – Community Centre – Meeting Room B (63 King St)

9) Adjournment

Meeting adjourned at 3:16 pm. Mover: Karl White