



AGENDA
Town Council Meeting
Wednesday, December 20th, 2017
7:00 p.m.

- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of Minutes from the Council meeting held on December 6th, 2017.
- 4) Proclamations: none
- 5) Delegations: none
- 6) Correspondence:
Action Required:
 - a) Roseway Hospital Charitable Foundation – Letter – Funding Request
 - b) RCMP – Tours Letter
 - c) Municipality of the District of Shelburne - Letter - Albert Acker FieldFor Information:
 - d) Minister Derek Mombourquette – Letter – 911 Cost Recovery Fund Refund
- 7) Council Items:
Mayor Mattatall – Gary Burrill & Jamie Baillie Letter
Deputy-Mayor Harold Locke – Christmas Turkeys
Councillor Young – Wright Family
Councillor Davis – Town Council Meetings Schedule Time Change Trial
Councillor Davis - Cannabis Production Regulations
- 8) Staff Reports:
 - a) Monthly Report
 - b) Year to Date Financial Report
 - c) Staff Report – Taxi By-Law
 - d) Staff Report – Rumble Strips
 - e) Staff Report – Approval of Tax Sale Properties
 - f) Staff Report – Security Cameras for Town Parks & Facilities
 - g) Staff Report – Tall Ships 2017
 - h) Staff Report – Tourism Update 2018
 - i) Staff Report – WREN Membership

9) New Business:

10) Upcoming Meetings:

11) Adjournment