



AGENDA
Town Council Meeting
Wednesday, December 6th, 2017
6:30 p.m.

- 1) Call to Order
- 2) In-Camera Session
 - e) Contract Negotiations
- 3) Approval of Agenda
- 4) Approval of Minutes from the Council meeting held on November 15th, 2017.
- 5) Proclamations

December 3rd – International Day of Persons with Disabilities
December 6th – National Day of Remembrance and Action on Violence Against Women
- 6) Delegations:
 - a) Davie Hartley – Youth Business Incubator Project
- 7) Correspondence:

Action Required:

 - a) Nova Scotia Health Authority – Response Letter – Dialysis Unit Request
 - b) Minister of Community Services – Letter – Western Regional Housing Authority Board Membership

For Information:

 - c) Town of Lockeport – Fall Newsletter
 - d) UNSM – Board Report
 - e) Town of Yarmouth – Letter – Cancer Care Unit
 - f) Town of Yarmouth – Letter – Support for Kidney Dialysis Unit in Shelburne
 - g) Municipality of the District of St. Mary's – Letter – UNSM
 - h) Kim Masland – Letter to Bernadette Jordan – Doppler Radar
- 8) Council Items:
 - a) Mayor Mattatall – SSREN representative
 - b) Mayor Mattatall – Joint Council Meeting Debrief, November 22nd
 - c) Mayor Mattatall – Committee Appointments 2018
 - d) Mayor Mattatall – Annual Residents Survey
 - e) Councillor Young – Teleconference Gloucester Council for Season's Greetings
 - f) Councillor Young – Recording Council Committee Meetings
- 9) Committee Reports:
 - a) Shelburne Port Authority Committee
 - b) Community Participation and Volunteerism Committee

10) Staff Reports:

- a) Staff Report – Rumble Strips for Fall’s Lane
- b) Staff Report – Parking for Albert Acker Field
- c) Staff Report – Decoration of Town Infrastructure Policy
- d) Staff Report – Media Policy Amendment
- e) Staff Report – Town Council Committees Policy Amendment
- f) Staff Report – Interest – 120 Water Street
- g) Staff Report – Holiday Office Hours

11) New Business:

12) Upcoming Meetings:

Thursday Dec. 7 th	CP & V	7 pm
Thursday Dec. 14 th	Arena Board	4:30 pm
Wednesday Dec. 20 th	Town Council	6:30 pm
Thursday Dec. 21 st	Port Authority	7 pm
Monday Jan. 1 st	New Year’s Levee	1-3 pm Black Loyalist Heritage Centre
Wednesday Jan. 3 rd	Town Council	7 pm

13) Adjournment