



AGENDA
Town Council Meeting
Guild Hall
Wednesday, July 5th, 2017
7:00 p.m.

- 1) Call to Order

- 2) Approval of Agenda

- 3) Approval of Minutes from the Council meeting held on June 21st, 2017.

- 4) Delegations: none

- 5) Correspondence:
Action Required:
 - a) Emily Tipton – Letter – Arena Board Signage Project
 - b) Glee Harding – Letter – Pride Crosswalk Painting
 - c) Western Regional Housing Authority – Letter
 - d) Roy O’Donnell – Letter – Electoral Boundaries
 - e) Roddy Conrad – Letter - Shelburne and Area Minor Baseball

- For Information:
 - f) Municipal Finance Corporation’s Newsletter June 2017

- 6) Council Items:
 - a) Mayor Mattatall – Proclamation – Pride Week
 - b) Mayor Mattatall – Proclamation – National Drowning Prevention Week
 - c) Mayor Mattatall – Second Reading – LUB Amendment re Home-Based Businesses
 - d) Mayor Mattatall – Minister Churchill Pre-Primary Announcement
 - e) Mayor Mattatall – Provincial Downtown Revitalization Funding
 - f) Mayor Mattatall – Bruce the Moose at the Shelburne Guild Hall
 - g) Councillor Young – Crosswalk Flags

- 7) Committee Reports:
 - a) CP & V Committee
 - b) Shelburne Port Authority Committee

- 8) Staff Reports:
 - a) Staff Report – Mill Building Restoration Project

9) New Business:

10) Upcoming Meetings:

Wednesday July 12 th	RCMP Advisory Board	7:00 pm
Thursday July 13 th	Arena Board	4:30 pm
Wednesday July 19 th	Town Council	7:00 pm
Thursday July 20 th	Port Authority Committee	7:00 pm

11) Adjournment