



**AGENDA**  
**Town Council Meeting**  
**Wednesday, April 5th, 2017**  
**7:00 p.m.**

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- 1) Call to Order
  
- 2) Approval of Agenda
  
- 3) Approval of Minutes
  - a) Approval of Minutes from the Council meeting held on March 15<sup>th</sup>, 2017
  - b) Approval of Minutes from the Council meeting held on March 20<sup>th</sup>, 2017
  - c) Approval of Minutes from the Council meeting held on March 21<sup>st</sup>, 2017
  - d) Approval of Minutes from the Council meeting held on March 27<sup>th</sup>, 2017
  
- 4) Delegations:
  - a) Sheila Bird – Shelburne Housing Coalition
  
- 5) Correspondence:  
Action Required:
  - a) Letter from Mark Doane - Pedestrian Safety (John/Digby)
  - b) Letter from Shawn MacAulay - Pedestrian Safety (Water/Falls/Wright's)  
For Information:
  - a) Letter from Minister Churchill – 12 Month Notice
  - b) Letter from Louise Lindsay, Shelburne Historical Society – Financial Statements
  - c) Roseway Hospital Community Update - Spring 2017
  - d) Bridgewater Police Service 2015-16 Annual Report
  
- 6) Council Items:
  - a) Mayor Mattatall – Proclamation – National Poetry Month, April
  - b) Mayor Mattatall – Proclamation – National Volunteer Week, April 23-29
  - c) Mayor Mattatall – Proclamation – Walk For Values Day, April 24
  - d) Mayor Mattatall – Capital / Water Budget Meeting Dates
  - e) Mayor Mattatall – MV Farley Mowatt
  - f) Mayor Mattatall – Chamber Request Re: Ovocontrol for Pigeons
  - g) Deputy Mayor Davis – Greenhouse Production of Marijuana
  - h) Councillor Young – Gloucester Christmas Tree Delivery
  
- 7) Committee Reports:
  - a) Community Participation & Volunteerism Committee
  - b) Shelburne Port Authority Committee
  - c) RCMP Advisory Board

**8) Staff Reports:**

- a) **General Operating Budget 2017-18**
- b) **Compilation of Resident Survey Results**
- c) **Compilation of Downtown Revitalization Staff Survey Results**
- d) **Staff Report – Designating the Commercial Development District Area**

**9) New Business:**

**10) Upcoming Meetings:**

<b>Thursday, April 6<sup>th</sup></b>	<b>CP&amp;V Committee</b>	<b>7 PM</b>
<b>Wednesday, April 19<sup>th</sup></b>	<b>Town Council Meeting</b>	<b>7 PM</b>
<b>Thursday, April 20<sup>th</sup></b>	<b>Shelburne Port Authority</b>	<b>7 PM</b>
<b>Wednesday, May 3<sup>rd</sup></b>	<b>Town Council Meeting</b>	<b>7 PM</b>

**11) Adjournment**