



AGENDA
Town Council Meeting
Wednesday, February 1st , 2017
7:00 p.m.

- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of Minutes from the Council meeting held on January 25th, 2017
- 4) Delegations: none
- 5) Correspondence:
Action Required:
 - a) Roy O'Donnell – Boundary Letter

For Information:

- b) Melanie Thorburn – Donation Facebook Message

6) Council Items:

Mayor Matattall – Appointment of Auditor 2016-17 Fiscal Year

Mayor Matattall – Potential Twinned Highways

Councillor Ringer – Shelburne Policing Priorities

Councillor Young – Downtown Revitalization

7) Committee Reports:

- a) Community Participation & Volunteerism Committee
- b) Shelburne Port Authority Committee

8) Council and Committee Meetings:

Community Participation & Volunteerism	February 2 nd	7:00 pm
RCMP Advisory Board (Lockeport)	February 2 nd	7:00 pm
Shelburne Housing Coalition	February 6 th	10:00 am
Arena Board	February 9 th	4:30 pm
Town Council	February 15 th	7:00 pm

9) Staff Reports:

- a) Staff Report – Re: FCI's
- b) Staff Report – Re: Write-Off Recommendations

10) New Business:

11) Adjournment