



**AGENDA**  
**Town Council Meeting**  
**Wednesday, February 7th, 2018**  
**7:00 p.m.**

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- 1) Call to Order
  
- 2) Approval of Agenda
  
- 3) Approval of Minutes from the Council meeting held on January 17<sup>th</sup>, 2018.
  
- 4) Proclamations:
  - a) African Heritage Month
  - b) National Flag Day – February 15<sup>th</sup>, 2018
  
- 5) Delegations: None
  
- 6) Correspondence:  
Action Required:
  - a) Sou'West Nova Transit – Municipal Support Request
  - b) Davie Hartley – Letter – Atlantic House Park  
For Information:
  - c) Region 6 – Memo
  - d) Little People's Place – Action Plan 2018-2023
  - e) Order of Nova Scotia – Letter – Nominations
  - f) Town of Middleton – Letter – UNSM Name Change
  - g) Heath Spencer – Invitation – SASI Grand Opening
  - h) Shelburne Volunteer Fire Department – Year-End Report
  - i) Toofartoofast Canada – letter – Legalized Cannabis Stores
  - j) Email – Off Grid Living
  - k) Red Cross – Certificate of Appreciation
  - l) Shelburne County Tourism Association – 2018 Budget Report
  
- 7) Council Items:
  - a) Mayor Mattatall – Taxi By-Law Repeal – 2<sup>nd</sup> Reading
  - b) Mayor Mattatall – Rural Health Care Discussion
  - c) Mayor Mattatall – Second February Council Meeting Date
  - d) Deputy Mayor Locke – Representative Volunteer Nomination
  - e) Councillor Davis – Port Rates
  - f) Councillor Young –NSLC Cannabis Distribution Locations
  
- 8) Committee Reports:
  - a) CP & V
  - b) Port Authority
  - c) RCMP Advisory Board
    - i. Policing Priorities 2018

**9) Staff Reports:**

- a) Staff Report – Audit
- b) Staff Report – Annual Residents’ Survey
- c) Staff Report – Visitors’ Exit Survey
- d) Staff Report – Physical Activity Survey
- e) Staff Report – Tax Sale Proceedings
- f) Staff Report – Heritage Hall Update
- g) Staff Report – January 4<sup>th</sup>, 2018 Storm Update
- h) Staff Report – Amendment Town Council Meetings Policy
- i) Staff Report – Traffic King/Water (deferred from Jan. 17 meeting)

**10) New Business:**

**11) Upcoming Meetings:**

Thursday Feb. 8 <sup>th</sup>	CP & V	7 p.m.	Council Chambers
Tuesday Feb. 20 <sup>th</sup>	Public Police Service	6:30 p.m.	Meeting Room A, Community Centre
Wednesday Feb. 21 <sup>st</sup>	Town Council	7 p.m.	Council Chambers
Thursday Feb. 22	Port Authority	7 p.m.	Council Chambers

**12) Adjournment**