



AGENDA
Town Council Meeting
Thursday, February 22nd, 2018
7:00 p.m.

- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of Minutes from the Council meeting held on February 7th, 2018.
- 4) Proclamations
- 5) Delegations: none
- 6) Correspondence:
Action Required:
 - a) Shelburne County Arena Association – Letter – Zamboni Repairs
 - b) Ronald Clyke – Letter – Morvan Rd.
 - c) Shelburne County East RCMP Advisory Board – Letter – Joint Meeting
For Information:
 - d) Amy MacKinnon – Letter – International Women’s Day
 - e) Dundas Power – Email – Thank You
 - f) Pet Projects – Letter – Grant Report
 - g) Municipality of the District of Yarmouth – Invitation – Doppler Radar Meeting
- 7) Council Items:
 - a) Mayor Mattatall – Appointment of WRHA Board Representative
 - b) Councillor Young – Invite to MLA Kim Masland
 - c) Councillor Young – WREN Membership
- 8) Staff Reports:
 - a) Monthly Report
 - b) Year to Date Financial Report
 - c) Staff Report – Asset Management Update
 - d) Staff Report – Annual Residents’ Survey
 - e) Staff Report – AMA Spring Conference

9) New Business:

10) Adjournment