



AGENDA
Town Council Meeting
Wednesday, March 7th, 2018
6:30 p.m.

- 1) Call to Order

- 2) Approval of Agenda

- 3) In – Camera Session
 - e) Personnel

- 4) Approval of Minutes from the Council meeting held on February 21st, 2018.

- 5) Proclamations:
 - a) March 8th International Women’s Day
 - b) March 11th World Plumbing Day

- 6) Delegations:
 - a) Roy O’Donnell - Christmas Decoration Group

- 7) Correspondence:
Action Required:
 - a) Lewis Jackson – Letter – 100th Anniversary Armistice Day
For Information:
 - b) Municipal Modernization UNSM – Update
 - c) Debi Hill – Email – Policing Proposal
 - d) FCM – Budget Highlights 2018
 - e) Rebecca Acker & Wayne Langthorne – Letter – Policing Proposal
 - f) Offshore Oil Development – Public Session Invitation

- 8) Council Items:
 - a) Mayor Mattatall – Drought Planning
 - b) Mayor Mattatall – Annual Strategic Plan Review
 - c) Mayor Mattatall – 2017 Resident Survey Draw Winner

- 9) Committee Reports:
 - a) Community Participation & Volunteerism Committee

 - b) Shelburne Port Authority Committee

- 10) Staff Reports:
 - a) 2018 Report Card
 - b) Staff Report – Support for Societies Policy
 - c) Staff Report – Website Policy

11) New Business:

12) Upcoming Meetings:

Thursday March 8th, 2018	CP & V	7pm	Council Chambers
Wednesday March 21st, 2018	Town Council	7pm	Council Chambers
Thursday March 22nd, 2018	Port Authority	7pm	Council Chambers

13) Adjournment