



AGENDA
Town Council Meeting
Wednesday, April 4th, 2018
7:00 p.m.

- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of Minutes from the Regular Council Meeting held on March 21st, 2018.
Approval of the Minutes from the Budget Council Meeting held on March 26th, 2018.
Approval of the Minutes from the Budget Council Meeting held on March 27th, 2018.
- 4) Proclamations:
 - a) Parkinson's Awareness Month
 - b) National Poetry Month
 - c) Volunteer Week – 2nd week of April
- 5) Delegations:
 - a) Matt MacInnis – Parking Proposal
- 6) Correspondence:
Action Required:
 - a) UNSM – Email – UNSM Priorities 2018
 - b) Chamber of Commerce – Letter – Tourism Maps
For Information:
 - a) 2018 NS Departmental Business Plans
 - b) Town of Shelburne, Town of Lockeport & Municipality of the District of Shelburne – Housing Survey Summaries
 - c) UNSM – Letter – Minister Mombourquette RE: proposed amendment to CH. 18 MGA
 - d) UNSM – Email – Regional Meeting Notice
 - e) NOFRAC – Letter – hydraulic fracturing letter to municipal councillors
 - f) Minister Leo Glavine – Letter – Building Vibrant Communities Grant Letter
 - g) Municipality of the District of Shelburne – Letter – Fire Services Agreement
- 7) Council Items:
 - a) Mayor Mattatall – April 18th Council Meeting Date
 - b) Mayor Mattatall – 2018-19 Operating Budget
 - c) Mayor Mattatall – Committee Memberships
 - d) Mayor Mattatall – Rural NS Health Crisis Working Group
 - e) Deputy Mayor Locke – Welcome to New Businesses
- 8) Committee Reports:
 - a) Community Participation & Volunteerism Committee
 - b) Shelburne Port Authority Committee
- 9) Staff Reports:
 - a) Staff Report – Events Strategic Plan (deferred from March 21st, 2018 meeting)
 - b) Staff Report – May 2nd Cruise Visit

10) New Business:

11) Upcoming Meetings:

Thursday April 5th, 2018	CP & V	Shelburne, Council Chambers	7pm
Wednesday April 11th, 2018	RCMP Advisory Board	Shelburne, Council Chambers	7pm
Wednesday April 18th, 2018	Town Council Meeting	Shelburne, Council Chambers	7pm
Thursday April 19th, 2018	Shelburne Port Authority	Shelburne, Council Chambers	7pm

12) Adjournment