



**AGENDA**  
**Town Council Meeting**  
**Wednesday, May 16<sup>th</sup>, 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 May 2<sup>nd</sup>, 2018.
- 4) Proclamations: none
- 5) Delegations: none
- 6) Correspondence:  
Action Required:
  - a) Royal Canadian Legion – Letter – Purchase of a new van
  - b) Centre for Local Prosperity – Letter – Import Replacement Implementation Session at NSCC  
For Information:
  - c) SSREN – Letter – Videos and Still Photography
  - d) Roseway Community Update Spring 2018
  - e) Collaborative Family Practice Team Community Meeting Poster – June 14<sup>th</sup>, 6:30-8:30 pm
  - f) Municipality of the District of Shelburne – Letter – Guild Hall Summer Arts Series Grant
- 7) Council Items:
  - a) Mayor Mattatall – Veterans Medal Awards Service
  - b) Mayor Mattatall – Letter to DNR
  - c) Councillor Davis – SHYC Meeting
  - d) Councillor Young – EMO Update
  - e) Councillor Young – Genealogical Society Meeting
- 8) Staff Reports:
  - a) Monthly Report
  - b) Year to Date Financial Report
  - c) Staff Report – 2018-19 Business Plan
  - d) Staff Report – Asset Management Initiatives
  - e) Staff Report – Cemetery Project Update
  - f) Staff Report – New Expense Reporting Format
  - g) Staff Report – Council Meetings Policy
  - h) Staff Report – Shelburne Family Centre Project Update
  - i) Staff Report – Low-Income Exemption Policy
  - j) Staff Report – 2017-18 Tax Sale Outcome
  - k) Staff Report – FCI 2017
- 9) New Business:

## 10) Adjournment