



**AGENDA**  
**Town Council Meeting**  
**Guild Hall**  
**Tuesday, July 3th, 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 June 20<sup>th</sup>, 2018.

Approval of Minutes from the Special Council Meeting held on June 26<sup>th</sup>, 2018.

4) Proclamations:

Canada Day – July 1<sup>st</sup>

National Drowning Prevention Week – July 15-21

Pride Week – July 19-29

5) Delegations: none

6) Correspondence:

Action Required:

- a) Mayor Bill Mills – Email – Disaster Mitigation and Adaptation Fund

For Information:

- b) Western County Regional Library – Quarterly Meeting Minutes
- c) Margaret Miller – Letter – RE: Westfor Session
- d) Dept. of Municipal Affairs – Coastal Protection Legislation Consultations
- e) Updates on Cannabis Work – FCM Cannabis Cost Metrics Skeleton

7) Council Items:

- a) Mayor Mattatall – Appointment of the Acting CAO

8) Committee Reports:

- a) Community Participation & Volunteerism Committee
- b) Shelburne Port Authority

9) Staff Reports:

- a) Municipality of the District of Shelburne – RMRF Property Lease and Construction Agreement
- b) Staff Report – Grovestine’s Recreation Complex Booking Rules
- c) Staff Report – 2018 TBRs
- d) Staff Report – Fire Department Dispatch

**10) New Business:**

**11) Upcoming Meetings:**

**Monday July 16<sup>th</sup>**

**Town Council**

**7:00 pm**

**12) Adjournment**