



**AGENDA**  
**Town Council Meeting**  
**Monday, July 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 July 3<sup>rd</sup>, 2018.
- 4) Proclamations
  - a) National Peacekeeper's Day – August 9<sup>th</sup>, 2018
  - b) National Acadian Day – August 15<sup>th</sup>, 2018
- 5) Delegations:
  - a) Sonia Smith – Homewarming Program
- 6) Correspondence:  
Action Required:
  - a) Jocelyn Amyoony – Email – Municipal Affairs Consultation
  - b) Georg and Harry MacDonald – Email – Little Free Library Installations  
For Information:
  - c) Dept. of Community Services – Letter – Jacqueline O'Toole Western Regional Housing Authority Board Appointment
  - d) WREN – Business Plan and Report
  - e) Shelburne Regional High School – Letter – Town Bursary Awarded
  - f) Municipality of Shelburne – Letter – Offshore Oil and Gas Exploration
  - g) Municipality of the County of Colchester – Letter – Health Care Crisis
  - h) Town of Lockeport – Letter – National Disaster Mitigation Program
  - i) Town of Lockeport – Letter – Western REN
- 7) Council Items:
  - a) Mayor Mattatall – Appointment of Officers
  - b) Mayor Mattatall – EPR Resolution and Letter
  - c) Mayor Mattatall – SCEEMO Planning Committee
  - d) Councillor Davis – Council Tablets
  - e) Councillor Young – Invitation to Municipal Affairs Minister Chuck Porter
  - f) Councillor Ringer – Nova Scotia Association of Police Governance Joint Fall Conference Sept. 2018
  - g) Mayor Mattatall – ACOA / NSBI Lease 13 George Street
- 8) Staff Reports:
  - a) Monthly Report
  - b) Year to Date Financial Report
  - c) Staff Report – Town Crier
  - d) Staff Report – Policing Service Update
  - e) Staff Report – Sewer By-Law

**9) New Business:**

**10) Adjournment**