



**AGENDA**  
**Town Council Meeting**  
**Tuesday, September 4th, 2018**  
**7:00 p.m.**

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- 1) Call to Order
  
- 2) Approval of Agenda
  
- 3) Approval of Minutes
  - a) Approval of Minutes from the Council Meeting held on July 16<sup>th</sup>, 2018.
  - b) Approval of Minutes from the Special Council Meeting held on July 23<sup>rd</sup>, 2018.
  - c) Approval of Minutes from the Special Council Meeting held on August 15<sup>th</sup>, 2018.
  - d) Approval of Minutes from the Special Council Meeting held on August 22<sup>nd</sup>, 2018.
  - e) Approval of Minutes from the Special Council Meeting Audit Committee held on August 30<sup>th</sup>, 2018.
  
- 4) Proclamations:
  - a) Prostate Cancer Awareness Month - September
  
- 5) Delegations: none
  
- 6) Correspondence:

Action Required:

  - a) Roseway Hospital Charitable Foundation – Letter – Board Membership
  - b) Municipal Affairs – Letter – Chuck Porter – Meeting with Council
  - c) Municipal Affairs – Letter – Chuck Porter - EPR
  - d) Emily Tipton – Letter – Shelburne Arena
  - e) Town of Lockeport – Letter – Amalgamation Discussions
  - f) Chris Curry – Letter – Blanket Exercise
  
- For Information:
  - g) Municipality of Chester – Letter – Withdraw from SSREN
  - h) Municipality of the District of Yarmouth – Letter – DMAF Discussions
  - i) Town of Annapolis – Letter – DMAF Discussions
  - j) County of Annapolis – Letter – DMAF Discussions
  - k) County of Annapolis – Letter – Rural NS Health Crisis Working Group
  - l) Kent & Cathy Blades – Thank You Card – Gospel Festival
  - m) NSFAM – Letter – Fall Conference Climate Change Sessions
  - n) Rebecca Deinstadt – Thank You Card – Bursary
  - o) Mahone Bay – Letter – Termination of the SSREN
  - p) Margaret Miller – Letter – EPR
  - q) Municipality of the District of Shelburne – Letter – Amalgamation
  - r) RCMP – 2017 Your RCMP Newsletter
  - s) RCMP – Municipal Policing Agreement Invoice
  - t) Nova Scotia Gaming Corporation – 2017-18 Summary of Results
  - u) SSREN – Termination Agreement (signed copy)
  - v) Anthony Caruso – Letter - Sidewalks

**7) Council Items:**

- a) Mayor Mattatall – Offshore Drilling
- b) Mayor Mattatall – Facebook Boosts
- c) Mayor Mattatall – Minister Chuck Porter Meeting
- d) Mayor Mattatall – Roseway Manor Resolution
- e) Mayor Mattatall – Approval of 2017/18 Financial Statements
- f) Councillor Ringer – ER Services at Roseway Hospital

**8) Committee Reports:**

- a) Community Participation & Volunteerism Committee
- b) Shelburne Port Authority Committee
- c) RCMP Advisory Board

**9) Staff Reports:**

- a) Staff Report – Municipal User Fees Policy
- b) Staff Report – Portable PA System
- c) Staff Report – Staff Reorganization

**10) New Business:**

**11) Upcoming Meetings:**

Thursday, September 6 <sup>th</sup>	CP & V	7 pm	Council Chambers
Monday, September 10 <sup>th</sup>	John Campbell Meeting	12 noon	Council Chambers
Monday, September 17 <sup>th</sup>	Town Council Meeting	6:30 pm	Council Chambers

**12) Adjournment**