



AGENDA
Town Council Meeting
Wednesday, October 1st, 2018
7:00 p.m.

1) Call to Order

2) Approval of Agenda

3) In-Camera Session

22. Open Meetings and Exceptions

- (1) Except as otherwise provided in this Section, council meetings and meetings of committees appointed by Council are open to the Public.
- (2) The Council or any Committee appointed by the Council may meet in closed session to discuss matters relating to:

(a) Municipal Property;

4) Approval of Minutes from the Council meeting held on September 17th, 2018.

5) Proclamations:

- a) October 1st – Mi'kmaq Treaty Day
- b) October 1st – National Seniors' Day
- c) Month of October – Women's History Month

6) Delegations:

- a) Louise Delisle

7) Correspondence:

Action Required:

- a) CBRM – Resolution – Hospital Closures
- b) Barbara Johnson – Letter and Report

For Information:

None

8) Council Items:

- a) Mayor Mattatall – Amendment to Public Hearing Date, Prince & Mowatt Street Closure, from Oct 1st to Oct 15th
- b) Mayor Mattatall – Staff Report re: Waterfront Development Plans

9) Staff Reports:

- a) Staff Report – Town Council Committees Policy Update
- b) Staff Report - Asset Management Terms of Reference and Policy
- c) Staff Report – Active Transportation Audit

10) Committee Reports

- a) CP & V
- b) Shelburne Port Authority
- c) Asset Management Committee

11) New Business:

Events: Oct 6th Giant Pumpkin Festival / Town Wide Yard Sale, Oct 13th Secret Park Grand Opening, Nov 11 Remembrance Day Ceremony to be held at SRHS

12) Upcoming Meetings

Thursday Oct 4th	CP & V	7:00 PM Council Chambers
Wednesday Oct 10th	Joint Council Meeting	6:30 PM Lockeport
Monday Oct 15th	Town Council	7:00 PM Council Chambers
Wednesday Oct 17th	RCMP Advisory Board	7:00 PM Lockeport

13) Adjournment