



AGENDA
Town Council Meeting
Monday, November 5th, 2018
7:00 p.m.

- 1) Call to Order

- 2) Approval of Agenda

- 3) Approval of Minutes
 - a) Regular Town Council Meeting held on October 15th, 2018.
 - b) Emergency Council Meeting held on October 18th, 2018.

- 4) Proclamations:

- 5) Delegations:
 - a) Shelburne Volunteer Fire Department
 - b) Shelburne County Housing Coalition

- 6) Correspondence:
Action Required:
 - a) Michaela Smith – Letter – Rural Truth Matters
For Information:
 - b) Barrington – Letter – Rural Health Care Working Group

- 7) Council Items:
 - a) Mayor Mattatall – Prince and Mowatt Street Closures
 - b) Mayor Mattatall – SVFD Long Service Awards

- 8) Committee Reports:
 - a) Community Participation & Volunteerism Committee
 - b) Port Authority
 - c) RCMP Advisory Board

- 9) Staff Reports:
 - a) Staff Report – Community Centre Boiler
 - b) Staff Report – Fire Truck Purchase

- 10) New Business:

11) Upcoming Meetings:

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|--|-----------------------|--------------------|---------------------------------|
| Thursday November 8th | CP & V | 7:00 pm | Council Chambers |
| Thursday November 1th | MAW Tour | 10:00 am | Community Centre (start) |
| Monday November 19th | Town Council | 7:00 pm | Council Chambers |
| Thursday November 22nd | Port Authority | 7:00 pm | Council Chambers |
| Friday November 23rd | Region 6 | 10am-12noon | Liverpool |

12) Adjournment