



AGENDA
Town Council Meeting
Monday, December 3rd, 2018
7:00 p.m.

- 1) Call to Order

- 2) Approval of Agenda

- 3) In-Camera
 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 Properties**

- 4) Approval of Minutes from the Council meeting held on November 19th, 2018.

- 5) Proclamations:
 - a) **International Day of Persons with Disabilities – December 3rd**
 - b) **National Day of Remembrance and Action on Violence Against Women – Dec 6th**

- 6) Delegations:

None

- 7) Correspondence:

Action Required:
None

For Information:
 - a) **Juniper House – Purple Ribbon Campaign**
 - b) **Jim Spencer – Letter re: Business**
 - c) **Shelburne County Health Care Professional Recruitment and Retention Committee – Report**
 - d) **Municipal Awareness Week Quiz Results – Winner Trisha Lewis**

- 8) Council Items:
 - a) **Councillor Young – Street Activity Policy**

- 9) Committee Reports:
 - a) **CP & V**
 - b) **Shelburne Port Authority Committee**

- 10) Staff Reports:
 - a) **Staff Report – Tax Sale Listings**

11) New Business:

12) Upcoming Meetings:

Thursday, December 6 th	CP & V	7pm	Council Chambers
Thursday, December 13 th	CP & V	7pm	Council Chambers
Monday, December 17 th	Council Meeting	7pm	Council Chambers
Thursday, December 20 th	Port Authority	7pm	Council Chambers

13) Adjournment