



AGENDA
Town Council Meeting
Monday, January 7th, 2019
7:00 p.m.

- 1) Call to Order

- 2) Approval of Agenda

- 3) Approval of Minutes from the Council meeting held on December 17th, 2018.

- 4) Proclamations:
 - a) January 12th – Pay It Forward Day

- 5) Delegations:
 - a) Michaela Smith – Rural Truth Matters

- 6) Correspondence:
Action Required:

For Information:
 - a) Chuck Porter – Letter – 911 Cost Recovery Fund
 - b) NS Trails Federation – Letter – Western Nova Scotia Stakeholders
 - c) Mark Fury – Letter – Accessibility Plan
 - d) Kevin Malloy – Letter – SSREN
 - e) James P. O’Brien – Letter – Tree Donation
 - f) Stacy O’Rourke – Email - Update on ExxonMobil’s Sable Offshore Energy Project

- 7) Council Items:
 - a) Councillor Young – NSHA Roseway Parking Letter
 - b) Mayor Mattatall – NSHA Website – Hospital Closures

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

- 9) Staff Reports:
 - a) Fire Department Monthly Report – December 2018
 - b) Property Assessment Report
 - c) RCMP Report: July 11 – Oct 14, 2018

- 10) New Business

11) Upcoming Meetings:

Thursday January 10th	7:00 pm	CP & V	Council Chambers
Thursday January 17th	7:00 pm	Port Authority	Council Chambers
Monday January 21st	7:00 pm	Town Council	Council Chambers

12) Adjournment