



AGENDA
Town Council Meeting
Monday, February 4th, 2019
7:00 p.m.

1) Call to Order

2) Approval of Agenda

3) In-Camera

MGA Sec 22.2

The council or any committee appointed by the council may meet in closed session to discuss matters relating to:

(c) Personnel matters;

(e) Contract negotiations;

4) a) Approval of Minutes from the Council meeting held on January 21st, 2019.

b) Approval of Minutes from the Special Council meeting held on January 29th, 2019.

5) Proclamations:

a) African Heritage Month – February

b) National Flag Day – February 15th

6) Delegations: none

7) Correspondence:

Action Required:

a) Amy MacKinnon – Letter – International Women’s Day Event

For Information:

8) Council Items:

a) Mayor Mattatall - Letter to Kim Masland (MLA’s SW) re: Employment Insurance

b) Councillor Young – Municipal HST Request

9) Committee Reports:

a) Community Participation & Volunteerism Committee

b) Port Authority

10) Staff Reports:

a) Staff Report – Grants to Organizations Policy

11) New Business:

12) Upcoming Meetings:

Thursday February 7th	Asset Management	7pm
Monday February 11th	Bernadette Jordan	11am
Tuesday February 12th	CP & V	7pm
Wednesday February 13th	RCMP Advisory	7pm (MDS)
Monday February 18th	Town Council	6:30 pm (public hearing)
Thursday February 21st	Shelburne Port Authority	7pm

13) Adjournment