



AGENDA
Town Council Meeting
Tuesday, March 5th, 2019
7:00 p.m.

- 1) Call to Order

- 2) Approval of Agenda

- 3) Approval of Minutes from the Council meeting held on February 19th, 2019
Approval of Minutes from the Special Council Meeting held on February 25th, 2019
Approval of Minutes from the Special Council Meeting held on February 26th, 2019
Approval of Minutes from the Special Council Meeting held on February 27th, 2019

- 4) Proclamations
 - a) International Women's Day – March 8th
 - b) World Plumbing Day – March 11th
 - c) International Day for the Elimination of Racial Discrimination – March 21st

- 5) Delegations:
None

- 6) Correspondence:
Action Required:
 - a) Kim Robertson Walker – Letter – David Burbine Fundraising Request
 - b) Adam Dedrick – Letter – Lobster Festival Funding Request
For Information:

- 7) Council Items:
 - a) Mayor Mattatall – X-Ray Equipment and Lab Technician Roseway Hospital
 - b) Repeal Bylaw – First Reading

- 8) Committee Reports:
 - a) CP & V
 - b) Shelburne Port Authority
 - c) Asset Management Committee
 - d) RCMP Advisory Board

- 9) Staff Reports:
 - a) Staff Report – Dangerous and Unsightly Policy

10) New Business:

11) Upcoming Meetings:

Thursday, March 7th	Asset Management	7pm
Thursday, March 14th	CP & V	7pm
Monday, March 18th	Town Council	7pm
Thursday, March 21st	Port Authority	7pm

12) Adjournment