



AGENDA
Town Council Meeting
Tuesday, May 21st, 2019
7:00 p.m.

- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of Minutes from the Council meeting held on May 6th, 2019
- 4) Delegations: none
- 5) Proclamations
 - a) National Health and Fitness Day – June 1st
- 6) Correspondence:
Action Required:
 - a) Shelburne Regional High School – Ad for Yearbook
 - b) Basement Theatre – Ad for Program
 - c) Shelburne County Arena Board – Letter – Operating Deficit
 - d) Town of Lockeport – Letter – Roseway Manor Board
For Information:
 - e) Tim Horton's – Camp Day Volunteer
 - f) RCMP – Letter – School Safety Resource Officer
 - g) CNSOPB – Email – Bids Update
 - h) Town of Lockeport – Letter – Marine Terminal Support
- 7) Council Items:
 - a) Mayor Mattatall – Congratulations Town of Bridgewater re: Smart Cities Challenge
 - b) Councillor Young – Flag Policy Amendments
 - c) Mayor Mattatall – Budget 2019/2020
 - d) Rescindment of motions effected by Budget 2019/2020
- 8) Staff Reports:
 - a) Monthly Report
 - b) Staff Report – Fire Services Agreement
 - c) Staff Report – Council Disposal of Surplus Properties Policy
 - d) Staff Report – MPAL Agreement
- 9) New Business:
- 10) Adjournment