



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

- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of Minutes from the Council meeting held on October 21st, 2019.
Approval of the Minutes from the Emergency Town Council Meeting held on October 28th, 2019.
- 4) In-Camera Session

Council may meet In-Camera to discuss:
MGA Section 22 :
(e) Contract negotiations
- 5) Proclamations:
November 11th – Remembrance Day
November 15th - National Philanthropy Day
3rd week of November – Municipal Awareness Week
- 6) Delegations: none
- 7) Correspondence:
Action Required:
 - a) Kim Arcon – Letter – Land Use Bylaw
For Information:
 - b) Delegation Request – Rejected
- 8) Council Items:
 - a) Mayor Mattatall – Appointment of Deputy Mayor – Deputy Mayor Young
 - b) Mayor Mattatall – Noise Bylaw Exemption Request
 - c) Councillor Young – Borrowing Policy
 - d) Councillor Young – Mill Stone
 - e) Councillor Young – Gloucester Tree Tourism Materials
 - f) Councillor Locke – Sale of surplus property (deferred)
 - g) Councillor Davis – Shelburne Industrial Park
- 9) Committee Reports:
 - a) RCMP Advisory Board
 - b) CP & V
 - c) Shelburne Port Authority
 - d) Asset Management
- 10) Staff Reports:
 - a) Staff Report – Street Activity Policy Amendments
 - b) Staff Report – Low Income Property Tax Exemption
 - c) Staff Report – VIC Stats October 201

11) New Business

12) Upcoming Meetings:

Thursday Nov. 7	Asset Management	7pm	Council Chambers
Thursday Nov. 14	CP & V	7pm	Council Chambers
Monday Nov. 18	Town Council	6:30pm	Council Chambers
Thursday Nov. 21	Port Authority	7pm	Council Chambers

13) Adjournment