



AGENDA
Town Council Meeting
Monday, Dec 16th, 2019
7:00 p.m.

- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of Minutes from the Council meeting held on December 2nd, 2019.
Approval of Minutes from the Emergency Council Meeting held on December 11th, 2019.
- 4) Delegations: none
- 5) Correspondence:
Action Required:
 - a) Chris Sharpe – Historical Society – Letter
 - b) Roseway Hospital Charitable Foundation – Letter – X-Ray Unit
 - c) SEED – Community Well Proposal
For Information:
 - d) Shelburne Historical Society Newsletter
 - e) Library Report December 2019
 - f) Ivan Spears – Letter – Vape Shop
 - g) NSCC Report Booklet
 - h) Copy of Letter send to Suzanne Bright – re: Roseway Manor
 - i) WCRL Board Minutes – September 19 2019
 - j) Arena - Compressor Letter
- 6) Council Items:
 - a) Amendment of Nov. 18 motion re: MV Farley Mowatt
- 7) Staff Reports:
 - a) Monthly Report
 - b) Year to Date Financial Report
 - c) Building Report
 - d) Dangerous and Unsightly – November Report
 - e) End of Month Tickets Report
 - f) Fire Department Monthly Report
 - g) Staff Report – Holiday Office Closure 2019
 - h) Staff Report – Marine Terminal Project Payment
- 8) New Business:

9) Adjournment