# AGENDA
# Town Council Meeting
# Monday, January 20th, 2020
# 7:00 p.m.

**6:30 – Public Hearing Encroachment Bylaw**

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1) **Call to Order**

2) **Approval of Agenda**

3) **Approval of Minutes from the Council meeting held on January 6th, 2020.**

4) **Delegations: none**

5) **Correspondence:**
   **Action Required:**

   **For Information:**
   a) **Roseway Hospital Charitable Foundation – Letter – Dr. Recruitment and Retention Program**
   b) **PVSC – 2020 Assessments Package**
   c) **BP Canada Update**

6) **Council Items:**
   a) **Mayor Mattatall – Temporary Borrowing Resolution**

7) **Staff Reports:**
   a) **Monthly Report**
   b) **Year To Date Financials**
   c) **2019 Shelburne Volunteer Fire Department Annual Report**
   d) **Dangerous and Unsightly Monthly Report**
   e) **End of Month Tickets**
   f) **Fire Department Monthly Report**
   g) **Staff Report – Tree Policy Updates**
   h) **Staff Report – Community Well Proposal Review**

8) **New Business:**

9) **Adjournment**