



AGENDA
Town Council Meeting-Community Centre
Monday February 1st, 2021
7:00 p.m.

- 1) **Call to Order**
- 2) **Approval of Agenda**
- 3) **Approval of Minutes from the Council meeting held on January 18th, 2021.**
- 4) **In-Camera- MGA Section 22 (a)-acquisition, sale, lease and security of municipal property.**
- 5) **Proclamations**
Flag Day- February 15th, 2021
- 6) **Delegations: None**
- 7) **Correspondence:**
Action Required: None

For Information:
 - a) Accessibility NS Email
 - b) Visit Shelburne & Lockeport Website- Analytics
 - c) Order of Nova Scotia
- 8) **Council Items:**
 - a) NSFM Virtual Conference Topics- Request for Topics
 - b) Upcoming Budget Schedule
 - c) Appointment of Heritage Advisory Committee members
- 9) **Committee Reports:**
 - a) Waste Diversion Coordinator Report
 - b) Audit Committee Minutes- October 5th, 2020 and December 7th, 2020
- 10) **Staff Reports: None**
- 11) **New Business:**
- 12) **Upcoming Meetings:**
 - a) CP&V Committee-Thursday February 4th, 2021 at 6pm-Shelburne Community Centre
 - b) Town Council-Tuesday February 16th, 2021 at 7pm-Shelburne Community Centre
 - c) Shelburne County Mayors/Wardens & CAO's/Clerks-Wednesday February 17th at 9am-Shelburne Community Centre
 - d) Port Committee Meeting- Thursday February 18th, 2021 at 7pm-Shelburne Community Centre
- 13) **Adjournment**

