



AGENDA
Town Council Meeting-Community Centre
Tuesday February 16th, 2021
7:00 p.m.

- 1) **Call to Order**
- 2) **Presentation for Karen Mattatall and Nolan Young**
- 3) **Approval of Agenda**
- 4) **Approval of Minutes from the Council meeting held on February 1st, 2021.**
- 5) **Proclamations: None**
- 6) **Delegations: None**
- 7) **Correspondence:**
Action Required:
 - a) Shelburne Historical Society-Water adjustment request
 - b) Shelburne Historical Society-Lease approval request
For Information:
 - c) Safe Restart Agreement Letter
 - d) Fisheries Letter-Bernadette Jordan
- 8) **Council Items:**
 - a) Region 6 Budget approval
 - b) Plebiscite
- 9) **Committee Reports:**
 - a) CP&V Committee
- 10) **Staff Reports:**
 - a) Staff Report-Review of Outstanding Council Motions
 - b) Waste Diversion Coordinator Report
 - c) Shelburne Volunteer Fire Department Monthly Report
 - d) Monthly Building Report
- 11) **New Business:**
- 12) **In-Camera**
MGA Section 22: (e) Contract Negotiations
- 13) **Upcoming Meetings:**
 - a) Shelburne County Mayors/Wardens & CAO's/Clerks-Wednesday February 17th at 10am-Shelburne Community Centre
 - b) Port Committee Meeting- Thursday February 18th, 2021 at 7pm-Shelburne Community Centre
 - c) Special Town Council Meeting-Budget Process-Monday February 22nd, 2021 at 7pm at Community Centre.
 - d) Town Council-Monday March 1st, 2021 at 7pm-Shelburne Community Centre
- 14) **Adjournment**

