



AGENDA
Town Council Meeting -Council Chambers, Town Office
Monday September 20th, 2021
7:00 p.m.

Doc Ref:

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- 1) **Call to Order**
 - 2) **Approval of Agenda**
 - 3) **Approval of Minutes from the Council meeting held on Sept 7th, 2021**
 - 4) **Proclamations & Announcements:**
 - a) Right to Know Week- September 27th-October 3rd, 2021
 - b) National Day for Truth & Reconciliation- September 30th, 2021
 - c) September Volunteers of the Month- Trevors Family
 - 5) **Delegations: None**
 - 6) **Correspondence:**

Action:

 - a) Rural Transit Solutions Fund D22-A55
 - b) Letter-Water Consumption D22-A56
 - 7) **Council Items:**
 - a) EHS & Fire Department Update- Fire Chief Darrell Locke
 - b) Appointment of Shelburne Representative- Western Regional Housing
 - 8) **Committee Reports:**
 - a) CP&V Committee Minutes-June 2nd, 2021 D22-A57
 - b) CP&V Terms of Reference D22-A58
 - 9) **Staff Reports:**
 - a) Staff Report- Visitor Information Centre D22-A59
 - b) Monthly Building Report-August D22-A60
 - c) Monthly Report-SVFD D22-A61
 - d) Staff Report-Manager of Finance-Water Consumption D22-A62
 - 10) **New Business:**
 - 11) **Upcoming Meetings:**
 - a) Port Committee-Thursday September 23rd at 7pm- Shelburne Community Centre
 - b) Town Council- Monday October 4th at 7pm-Council Chambers
 - 12) **Adjournment**