



**AGENDA**  
**Town Council Meeting (via Zoom)**  
**Monday February 7<sup>th</sup>, 2022**  
**6:30 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 January 17<sup>th</sup>, 2022
- 4) Proclamations & Announcements:
  - a) National Flag of Canada Day-February 15<sup>th</sup>, 2022
- 5) Delegations:

None
- 6) Correspondence:

**Action:**

  - a) Municipality of the District of Shelburne-Letter of Invitation D22-A107(a)

**Information:**

  - b) Dept. of Municipal Affairs-Investing in Canada Infrastructure Program (ICIP) D22-A107
  - c) Order of Nova Scotia D22-A108
- 7) Council Items:
  - a) Land Use By-Law-Second Reading  
Rezoning from Residential (General R-1) to Commercial (C-1) of PID#80140486, 28 Falls Lane
  - b) CAO Update
- 8) Committee Reports:

None
- 9) Staff Reports:
  - a) SVFD Monthly Report-January D22-A109
  - b) SVFD Annual Report 2021 D22-A110
  - c) Monthly Building Report-January D22-A111
- 10) New Business:
- 11) In-Camera

MGA Section 22-2 (e) Contract Negotiations  
MGA Section 22-2 (f) Litigation or Potential Litigation
- 12) Upcoming Meetings:
  - a) Budget Workshop-Tuesday February 15<sup>th</sup>, 2022-6pm-Location TBD
  - b) Town Council Meeting-Monday February 21<sup>st</sup>, 2022-6:30pm-Location TBD
- 13) Adjournment