



AGENDA
Town Council Meeting-Council Chambers
September 6th, 2022
6:00 p.m.

Doc Ref:

- 1) **Call to Order**
Dangerous & Unsightly Appeal
- 2) **Approval of Agenda**
- 3) **Approval of Minutes from the Town Council meeting held on July 18th, 2022**
- 4) **Proclamations & Announcements:**
 - a) Fetal Alcohol Spectrum Disorder Awareness Day/Month-September 9th, 2022 and Month of September
 - b) Volunteers of the Month for August-Shelburne Events Committee
 - c) Volunteer of the Month for September-Darrell Locke, Fire Chief, SVFD
- 5) **Delegations:**
- 6) **Correspondence:**

Action:

 - a) Shelburne & Area Chamber of Commerce-request for signage project funding D23-A50

Information:

 - b) Property Valuation Services Corporation (PVSC) D23-A51
 - c) Thank You card-Clara Jurgenliemk D23-A52
- 7) **Council Items:**
 - a) CAO Update
 - b) Amend Motion M23-004 from April 19th, 2022 D23-A53
- 8) **Committee Reports:**
 - a) Audit Committee Minutes- December 6, 2021 D23-A54
- 9) **Staff Reports:**
 - a) SVFD-Monthly Report (July) D23-A55
 - b) Building Inspector-Monthly Report (July) D23-A56
 - c) By-Law Officer-Monthly Report (July) D23-A57
 - d) Waste Diversion Coordinator Report Q1 FY2022-23 D23-A58
 - e) Staff Report-Wastewater Plant Budget Overage D23-A59
 - f) Staff Report-Fiscal Year End 2021-2022 D23-A60
- 10) **New Business:**
- 11) **In-Camera:**
MGA Section 22-2 (e) Contract Negotiations
- 12) **Upcoming Meetings/Events:**
 - a) Municipal Boundary Review Open House-September 13th, 2022-6 to 8pm, Community Centre
 - b) CP&V Meeting-Thursday September 15th, 2022- 6pm, Council Chambers
 - c) Public Hearing-Sale of Unopened Streets-Monday September 19th, 2022-5pm, Community Centre
 - d) Town Council Meeting-Monday September 19th, 2022-6pm, Community Centre
- 13) **Adjournment**