



AGENDA
Town Council Meeting-Council Chambers
March 4th, 2024
6:00 p.m.

Doc Ref:

- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of Minutes from the regular Town Council meeting held on February 20th, 2024.
- 4) Proclamations and Announcements:
 - a) International Women's Day, March 8th
- 5) Delegations/Presentation:
 - a) Rob Stork – Osprey Arts Centre D24-283
 - b) Chris Frotten, CAO, Municipality of Barrington – Complaints Handling System D24-264
- 6) Correspondence:

Action:

 - a) Letter from Andrea Davis – Heritage Monument D24-284
 - b) Shelburne County ATV Association – Letter of Support D24-285

Information:

 - a) Letter from Municipality of the District of Shelburne – Funding Sources, Wharf D24-286
- 7) Council Items:
 - a) Waste App – Region 6 D24-287
- 8) Committee Reports: NONE
- 9) Staff Reports:
 - a) Finance – Write Offs D24-288
 - b) IT – RFP Report D24-289
 - c) Water Utility Report – February D24-290
 - d) Infrastructure Upgrades – New Roseway Manor Project D24-291
 - e) Regional Material Recovery Facility (RMRF) – Assessment and Recommendations for Compliance with new regulations. D24-292
 - f) GIS Computer Request – Follow-up D24-293
- 10) In-Camera: MGA 22 (2) (e) – contract negotiations.
- 11) New Business:
- 12) Upcoming Meetings/Events:
 - a) International Women's Day Celebrations, Friday, March 8th, 2024, Municipality of the District of Shelburne, 11am-1pm
 - b) Sponsored Family Skate by the Town of Shelburne, Sunday, March 10th, 12-1:30pm, Shelburne Arena
 - c) Next Council Meeting, Monday, March 18th, 2024.
- 13) Adjournment