



**AGENDA**  
**Town Council Meeting-Council Chambers**  
**June 17<sup>th</sup>, 2024**  
**6:00 p.m.**

**Doc Ref:**

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- 1) Call to Order
  - 2) Approval of Agenda
  - 3) Approval of Minutes from the regular Town Council meeting held on June 3<sup>rd</sup>, 2024.
  - 4) Proclamations and Announcements:
    - a) National Indigenous People's Day, June 21<sup>st</sup>, 2024
    - b) Congratulations Graduates!
    - c) Canadian Multiculturalism Day, June 27<sup>th</sup>, 2024
    - d) Canada Day, July 1<sup>st</sup>, 2024
  - 5) Delegations/Presentation: NONE
  - 6) Correspondence:

Action:

    - a) Email – Jay Pilzer, Fisherman Memorial D24-365

Information:

    - a) Letter – Western Counties Regional Libraries D24-366
  - 7) Council Items:
    - a) 2024/25 Water Utility Budget D24-367
    - b) 194 Rodney Street, Land Use By-law Second Reading D24-368
    - c) Funding, Road Rehab D24-369
    - d) Alternate Voting Amendment – First Reading D24-370
  - 8) Committee Reports:
  - 9) Staff Reports:
    - a) Solid Waste By-law Amendment D24-371
    - b) Building Inspector Report – May D24-372
    - c) By-law Officer Report – May D24-373
    - d) Wastewater Report – May D24-374
    - e) Water Utility Report – May D24-375
    - f) Accessibility Report D24-376
    - g) SVFD Report – May D24-377
  - 10) In Camera: MGA 22(2) (e) - Contract Negotiations
  - 11) New Business:
  - 12) Upcoming Meetings/Events:
    - a) Prom Parade, From Boxing Rock to Shelburne Regional High School, June 15<sup>th</sup>, 2024, 7:30pm
    - b) National Indigenous People's Day, June 21<sup>st</sup>, 2024
    - c) Next Town Council Meeting, Tuesday, July 2<sup>nd</sup>, 2024, 6pm, Council Chambers, Town Hall
    - d) Public Hearing, Roads Trails By-law, July 4<sup>th</sup>, 2024, 6pm, Shelburne Community Centre, Mt. Rm. A
  - 13) Adjournment