



AGENDA
Town Council Meeting-Black Loyalist Heritage Centre
September 3rd, 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 July 15th, 2024.

4) Proclamations and Announcements:

- a) Volunteer of the Month – August and September
- b) Fetal Alcohol Spectrum Disorder (FASD) Awareness Day/Month

5) Delegations/Presentation: NONE

6) Correspondence:

Action:

- a) Department of Municipal Affairs & Housing - Short Term Rentals Registration Act D24-388

Information:

- b) Department of Municipal Affairs & Housing - Council Code of Conduct D24-389
- c) RCMP – Annual Review D24-390
- d) Minister Fisheries, Oceans & the Canadian Coast Guard – Letter regarding Treaty Fishing Rights & Elvers Quota Allocation D24-391
- e) Nova Scotia Health – Letter regarding Healthcare Services Analysis D24-392
- f) Dept. of Municipal Affairs & Housing – Canada Community-Building Fund (CCBF) D24-393
- g) Commissary Accessibility Marina Park Society – Letter of Thanks D24-394
- h) Car Show Committee – Letter of Thanks D24-395
- i) Municipality of Shelburne – Letter of Thanks D24-396

7) Council Items:

- a) Approval of the 2023/2024 Financial Statements by Belliveau Veinotte Inc. D24-397
- b) Roseway Manor Property
- c) Heritage Hall Project Update D24-398
- d) REMO Agreement D24-399
- e) Solid Waste By-law Amendment – Second Reading D24-371

8) Committee Reports:

- a) Shelburne Events Committee Update D24-400

9) Staff Reports:

- a) Finance - General, Cemetery and Water Write-Offs 2024/25 D24-401
- b) Equity and Anti-Racism Plan D24-402
- c) Land Use By-law Update D24-403
- d) CAO Update D24-404
- e) Municipal Capital Growth Program Update D24-405
- f) Building Inspector Report – July D24-406

- g) By-law Officer Report – July
- h) SVFD Report – July

D24-407
D24-408

10) In-Camera: MGA 22 (2)(c) – Personnel Matters

11) New Business:

12) Upcoming Meetings/Events:

- a) Reminder that the Town Office is now located on the **2nd Floor of the Post Office Building**, 162 Mowatt Street.

**Please note, we are hoping to have the elevator up and running as soon as possible, if you do have accessibility concerns, please use the intercom system and we can assist you.*

Stay tuned for the Grand Opening Date!

- b) Next Town Council Meeting, September 16th, 2024, **New Town Council Chambers**, Shelburne Community Centre, Meeting Room B, 63 King Street, 6pm.
- c) Giant Pumpkin Festival and Regatta, Dock Street Area, October 12, 2024.

13) Adjournment