



AGENDA
Town Council Meeting – Town Council Chambers
December 2nd, 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 November 18th, 2024.

4) Proclamations and Announcements:

- a) International Day of Persons with Disabilities – December 3rd, 2024
- b) National Day of Remembrance and Action on Violence Against Women - December 6th, 2024
- c) Human Rights Day - December 10th, 2024
- d) Holiday Wishes from Council & Staff

5) Delegations/Presentation: NONE

6) Correspondence:

Action:

- a) Memo regarding Advocacy for Healthcare Services and Proposal for a County-Wide Healthcare Needs Assessment D24-427
- b) Letter from Millbrook First Nation Chief & Council -- Place Names D24-428

Information:

- a) Response Letter from Fisheries and Oceans Canada in regard to treaty fishing rights and future allocations for the Maritimes elver fishery. D24-429

7) Council Items:

- a) GRID Funding D24-430

8) Committee Reports:

- a) Source Water Protection Plan D24-431

9) Staff Reports:

- a) CAO Report D24-432
- b) Public Works Backhoe Repairs D24-433
- c) Public Works Sewer Main Repairs D24-434
- d) Municipal Planning Strategy & Land Use By-law Amendments D24-435
- e) Letter to Municipality of Shelburne regarding their Municipal Planning Strategy & Land Use By-law D24-436
- f) Wastewater Utility Report D24-437
- g) Water Utility Report D24-438

10) In Camera: MGA 22 (2) (e) – Personnel Matters, MGA 22 (2) (g) – Legal advice eligible for solicitor-client privilege.

11) New Business:

12) Upcoming Meetings/Events:

- a) A Tribute to Kenny & Dolly's Iconic Album "Once Upon a Christmas", December 6th, 2024, 7pm, Shelburne Regional High School.
- b) Reindeer Run, December 7, 2024, Islands Park, 10:00am
- c) Miracle on Dock Street, December 7, 2024, Water and Dock Streets, 6-7:30pm, Fireworks at 7:45pm
- d) Holiday Fun at the Black Loyalist Heritage Centre, December 8th, 2024, 6pm
- e) Class of 2025 Grad Fundraiser - Christmas Trivia with Desert, December 10th, 2024, 6:30pm, Shelburne Regional High School
- f) Next Council Meeting, Monday, January 6th, 2025, 6pm, Council Chambers
- g) For more events, check out www.shelburnecounty.ca/events

13) Adjournment