



AGENDA
Town Council Meeting – Town Council Chambers
February 3rd, 2025
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 January 20th, 2025.**
- 4) **Proclamations and Announcements:**
 - a) February 15th is National Flag of Canada Day
- 5) **Delegations/Presentation:**
 - a) Janet Sunberg re: Small Business D25-029
 - b) Property Valuation Services Corporation re: Property Assessment D25-030
- 6) **Correspondence:**

Action:

 - a) Letter from Judith Cleveland re: Water meter D25-031

Information:

 - a) Letter from Kim Masland, Minister of Emergency Management D25-032
 - b) Response Letter from Jared Purdy, Regional Executive Director, TCRCE D25-033
 - c) Letter from Jan Simpson, National President CUPW Locals D25-034
 - d) Letter to the Adjudicators of the Commemorative Partnership Program D25-035
- 7) **Council Items:**
 - a) Noise Control By-law – 1st Reading D25-036
- 8) **Committee Reports:**
 - a) Port Committee Meeting Minutes – September 2024 D25-037
- 9) **Staff Reports:**
 - a) Town Council Meeting Policy D25-038
 - b) Town Council Committee Policy D25-039
 - c) Council Renumeration Policy D25-040
 - d) Shelburne Events Committee D25-041
 - e) Complaints Handling System D25-042
 - f) Office Relocation/Accessibility Report D25-043
 - g) Traffic Update D25-044
 - h) Wastewater Report D25-045
 - i) Water Utility Report D25-046
 - j) By-law Officer Report D25-047

10) In Camera – MGA 22 (2) (a) - acquisition, sale, lease and security of municipal property and MGA 22 (2) (e) - contract negotiations.

11) New Business:

12) Upcoming Meetings/Events:

- a) Public Hearing and Special Council Meeting, Wednesday, February 5th, 2025, 5:30pm & 6:00pm, Council Chambers, 63 King Street.
- b) Lobster Chowder Chowdown Showdown, Black Loyalist Heritage Centre, February 9th, 2025, 1:00pm.
- c) Town of Shelburne closed, Monday, February 17th, 2025, for Nova Scotia Heritage Day.
- d) Next Council Meeting, Tuesday, February 18th, 2025, 6:00pm, Council Chambers, 63 King Street.

13) Adjournment