



AGENDA
Town Council Meeting – Town Council Chambers
February 17th, 2026
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 2nd, 2026

4) Proclamations and Announcements: NONE

5) Delegations/Presentation: NONE

6) Correspondence:

Action:

- | | |
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| a) Shelburne & Area Chamber of Commerce re: 2026 VIC Operations
and Funding Partnership | D26-021 |
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Information: NONE

7) Council Items: NONE

8) Committee Reports:

- | | |
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| a) Audit Committee Minutes- September 2, 2025 | D26-022 |
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9) Staff Reports:

- | | |
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| a) Equity & Anti-Racism Advisory Committee Terms of Reference | D26-023 |
| b) Lift Station Upgrades- TOS2025-012 | D26-024 |
| c) Building Inspector's Report- January 2026 | D26-025 |
| d) SVFD Report- January 2026 | D26-026 |

10) In Camera Session:

- | | |
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| a) MGA 22 (2) (e) Contract Negotiations | |
| b) MGA 22 (2) (e) Contract Negotiations | |

11) New Business:

12) Upcoming Meetings/Events:

- | | |
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| a) Next Council Meeting, Monday March 2 nd , 2026, 6pm, Council Chambers, 63 King Street | |
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13) Adjournment