



Meeting Minutes
Special Town Council Meeting
Wednesday, October 2, 2019
5:00 PM

Council Members Present

Mayor Karen Mattatall
Deputy Mayor Sheldon Ringer
Councillor Rick Davis
Councillor Harold Locke
Councillor Nolan Young

Staff Present

Darren Shupe, CAO
Grant Balsdon, Manager of Operations

Shelburne Harbour Yacht Club Executive Members

Susan Stewart
Alan Stewart
Ed Trevors
Linda McNichol

Regrets: None

1) Call to Order

Mayor Mattatall called the meeting to order at 5:00 PM.

2) Approval of Agenda

Young – Ringer

THAT the Agenda of the Special Town Council Meeting for October 2nd, 2019 be approved as presented.

CARRIED

3) Council Items

a) Meeting with the Shelburne Harbour Yacht Club

- i) Fire Update – The Operations Manager provided Council and the Yacht Club Executive with an update on the post-fire restoration efforts at the Yacht Club.

4) In-Camera

MGA Section 22:

- (a) Acquisition, sale, lease, and security of municipal property

5) Adjournment

The meeting was adjourned on motion by Councillor Locke at 5:35 PM.