



Minutes
Special Town Council Meeting
Wednesday, December 18th, 2019
5:00 p.m.

Council Members Present

Mayor Karen Mattatall
Councillor Rick Davis
Councillor Harold Locke
Councillor Sheldon Ringer

Regrets

Deputy Mayor Nolan Young

Staff Present

Darren Shupe, CAO
Grant Balsdon, Operations Manager

Public Present

Members of the Shelburne Harbour Yacht Club Board:

Shari Taylor
Willa McGee
Brad Wilson
Alan Pullfrey
Ed Trevors
Rob Stork

1) Call to Order

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

2) Approval of Agenda

Locke – Davis

THAT the Agenda for the Special Town Council Meeting of December 18th, 2019 with the Shelburne Harbour Yacht Club be approved.

CARRIED

3) Council Item

a) Meeting with Shelburne Harbour Yacht Club

Commodore Rob Stork introduced the Yacht Club Board to the public and commented on the benefit of the Yacht Club in the community. They would like to have a public information session in the coming months to showcase the history of the Shelburne Harbour Yacht Club and the impact that it has on the community.

Grant Balsdon, Operations Manager, gave an update on the current state of repairs to the Yacht Club Building after the fire. The Osprey side of the building has been reopened as of last Friday. System Care estimated a 2 week timeline until they can hopefully re-enter the Shelburne Yacht Club.

- 4) **In-Camera**
MGA Section 22 :
(a) acquisition, sale, lease, and security of municipal property

Locke – Davis

THAT Council go in-Camera at 5:11 p.m.

CARRIED

Council came out of in-camera at 6:36 p.m.

- 5) **Adjournment**

Locke

THAT the Special Town Council Meeting of December 18th, 2019 be adjourned at 6:37 p.m.

CARRIED

Karen Mattatall, Mayor

Julie Ferguson, Town Clerk