



**Town of Shelburne**  
**Minutes of the Special Council Meeting**  
Wednesday, September 27<sup>th</sup>, 2023  
**APPROVED**

**Council Members Present**

Councillor Ben Nickerson  
Councillor Sheldon Ringer  
Councillor Rick Davis

**Staff Present**

Sarah Mattatall, Chief Administration Officer  
Jill Webb, Executive Coordinator  
Jane Crowell, Manager of Finance  
Ken Smith, Interim CAO

**Regrets**

Councillor Elizabeth Acker  
Mayor Harold Locke

**Call to Order**

Deputy Mayor Nickerson called the Council meeting to order at 6:06pm.

The Town of Shelburne is located on the ancestral and unceded territory of the Mi'kmaq, (Mi'kma'ki), in the District of Kespukwitk, home to Acadia First Nation. We are all Treaty people.

We also acknowledge the histories, contributions, and legacies of the African Nova Scotian people and communities.

**Approval of the Agenda**

**THAT** Council approves the Agenda for September 27<sup>th</sup>, 2023.

**Davis-Ringer**

**CARRIED**

**Council Items**

a) Staff Report to Council on Presentation of the 2022/2023 Financial Statements by Belliveau Veinotte Inc.

**M23-102** **THAT** Council approve the Financial Statements as presented by Belliveau Veinotte Incorporated for the fiscal year ending March 31<sup>st</sup>, 2023.

**Ringer-Davis**

**CARRIED**

**M23-103** **THAT** Council approve a transfer of \$151, 766.75 from General Operating to General Operating Reserve.

**Davis-Ringer**

**CARRIED**

b) Deferral of Public Participation Meeting and Second Reading of Roads Trail Designation By-Law

**M23-104** **THAT** Council defer the date of the Public Participation Meeting and the Second Reading of the Roads Trail Designation By-Law to a future date.

**Davis-Ringer**

**CARRIED**

**Adjournment**

**THAT** the Regular Town Council Meeting of September 27<sup>th</sup>, 2023, be adjourned at 6:11pm  
**Ringer**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Executive Coordinator