

**SPECIAL SESSION OF THE 51ST COUNCIL
OF THE
MUNICIPALITY OF THE DISTRICT OF SHELBURNE
Monday, February 10, 2020
WILL BE HELD IMMEDIATELY AFTER THIS MEETING**

**COMMITTEE OF THE WHOLE
Monday, February 10, 2020
5:00 pm
A G E N D A**

1. **Call to Order:**
2. **Approval of Agenda:**
3. **Approval of Minutes:**
 - (a) January 13, 2020
4. **Presentation:**
 - (a) Valda Walsh, Regional Coordinator
 - Region 6 Budget 2020/21
 - (b) Gary Burrill, Nova Scotia NDP Leader
5. **Proclamation:**
 - (a) African Heritage Month 2020
6. **Business Arising:**
7. **Administration:** (*Resolution Prepared)
 - (a) Grants to Organizations 2019/2020 Funding Requests*
 - (b) Municipal Elections 2020*
8. **Committee Reports/ Recommendations:**
 - (a) Audit and Internal Control Committee Report – Councillors Wallet/McIntyre
 1. Septic Lagoon Update and Presentation Recommendation*
 2. Fire Service Coverage*
9. **Finance:** (*Resolution Prepared)
 - (a) Tax Sale Procedure Review
 - (b) Write off Report – February 2020*

10. **Other:** (*Resolution Prepared)

- (a) Sandy Point Sewage Treatment Plant Annual Report 2019
- (b) Monthly Building Report – January 2020
- (c) Lockeport Volunteer Fire Department – Replacement Pumper Tanker Truck - Correspondence
- (d) Order of Nova Scotia - Correspondence
- (e) Municipal Affairs and Housing – MGA Regulations under the Police Act
- (f) Shelburne County Arena Compressor Replacement

11. **Council Member Updates:**

12. **In Camera:**

- (a) Contract Negotiations as per Section 22 (2) (e) of the MGA
- (b) Contract Negotiations as per Section 22 (2) (e) of the MGA

13. **Adjournment:**