

REGULAR SESSION OF THE 51ST COUNCIL
OF THE
MUNICIPALITY OF THE DISTRICT OF SHELBURNE
Monday, January 27, 2020
5:00 pm
AGENDA

1. **Call to Order:**

2. **Approval of Agenda:**

3. **Approval of Minutes:**

December 9, 2019

4. **Presentation:**

- (a) Little Peoples Place Association of Shelburne – Susan Elliot
- (b) Mary Thompson, Principal - NSCC Shelburne Campus Re: Marine Innovation Centre

5. **Business Arising:**

6. **Finance:**

- (a) Preliminary Assessment Role Update 2020
- (b) Financial Update January 2020

7. **Recreation: (*Resolution Prepared)**

- (a) Welkum Park Accessibility Design Plan Report*

8. **Administration: (*Resolution Prepared)**

- (a) Nova Scotia Power – Permit for Road Closures*
- (b) Fire Service Agreement Amendments – Town of Lockeport*
- (c) Area Rate for Fire Departments Policy*
- (d) Area Rate Options for Town of Lockeport Fire Truck 2020-21*
- (e) Area Rate Option for Town of Shelburne Fire Truck 2020-21*
- (f) By-Election – District 6*
- (g) Marine Spatial Planning Working Group*
- (h) Sable River Volunteer Fire Department Update*
- (i) Gas Tax Funding: Marine Terminal and Arena*

9. **Committee Reports/ Recommendations:**

10. Council Member Updates:

- (a) Health Care Update - Warden Smith

11. Other: (*Resolution Prepared)

- (a) Deputy Warden Resignation*
- (b) Nomination of Deputy Warden*
- (c) Council Appointments:
 - Fire Advisory*
 - Shelburne County East RCMP Advisory*
 - Shelburne Port Authority Committees *
- (d) Monthly Building Report – December 2019
- (e) Council Implementation Report
- (f) Municipality of Barrington – Letter of Support
 - Crediting students for volunteer hours with fire departments
- (g) Roseway Hospital Charitable Foundation – Sponsorship Program
- (h) Crown Land Harvest Plans

12. In Camera:

- (a) Contract Negotiations as per the MGA, Section 22 (2) (e)
- (b) Contract Negotiations as per the MGA, Section 22 (2) (e)
- (c) Litigation or potential litigation – Section 22(2) (f)

13. Adjournment: