



Naturally Yours

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REGULAR SESSION OF THE 51<sup>ST</sup> COUNCIL  
OF THE  
MUNICIPALITY OF THE DISTRICT OF SHELburne  
Monday, October 13, 2020  
6:30 pm  
**AGENDA**

1. **Call to Order:**
2. **Approval of Agenda:**
3. **Approval of Minutes:**  
September 28, 2020
4. **Presentations:**
  - (a) Nova Scotia Health Authority – Patti Smith, Physician Recruitment Consultant Western Zone 6:30
  - (b) Shelburne Port Authority – Ken Smith, Acting CAO and Wayne Langthorne Port Manager 7:00
5. **Business Arising:**
6. **Recreation:** (\*Resolution Prepared)
  - (a) Kids Fair Play Fund June & October Reviews – Adam Dedrick, Director of Recreation and Parks\*
  - (b) Community Rinks Assistance Resolution – Adam Dedrick, Director of Recreation and Parks\*
7. **Administration:** (\*Resolution Prepared)
  - (a) Sandy Point Lighthouse- Heritage Property – Erin Hartley, Director of Corporate Services\*
8. **Finance:** (\*Resolution Prepared)
  - (a) Financial Update September 2020 – Michelle Williams, Director of Finance
9. **Other:** (\*Resolution Prepared)
  - (a) Waste Diversion Officer Update
  - (b) September Monthly Building Report
  - (c) Implementation Report
  - (d) Letters from Residents RE: Interest Charges – Trudy Payne, CAO
  - (e) Letter from Western Counties Regional Library – Adopt-A-Book
  - (f) Memo from Transportation and Infrastructure Renewal Western; Crosswalk Request – Trudy Payne, CAO\*
10. **Committee Reports/ Recommendations:**

11. **Council Member Updates:**

12. **In Camera:**

(a) Land Negotiations, Middle Ohio, as per MGA Section 22(2)(a)

(b) Contract Negotiations, Bell Canada, as per MGA Section 22(2)(e)

(c) Land Negotiations, Shelburne Industrial Park, as per MGA Section 22(2)(a)

(d) Lease Agreement as per MGA Section 22(2)(a)

13. **Adjournment:**