



Naturally Yours

136 Hammond Street, PO Box 280 Shelburne, NS BOT 1WO, Phone: (902) 875-3544 - Fax: (902) 875-1278

REGULAR SESSION OF THE 51ST COUNCIL
OF THE
MUNICIPALITY OF THE DISTRICT OF SHELBURNE
Tuesday, April 14, 2020
6:30 pm
AGENDA

1. **Call to Order:**
2. **Approval of Agenda:**
3. **Approval of Minutes:**

February 24, 2020
March 25, 2020 – Special Council
4. **Business Arising:**
5. **Recreation:** (*Resolution Prepared)
 - (a) Kids Fair Play FUNd Review March 2020*
6. **Administration:** (*Resolution Prepared)
 - (a) New Building Expenses - Capital Reserves*
 - (b) Region of Queens - Organics Agreement
7. **Finance:** (*Resolution Prepared)
 - (a) Tax Exemption for Community Organizations - Revised*
 - (b) Tax Sale Results March 3, 2020 & Tender Unsold Property*
 - (c) Cash Flow Analysis Report*
8. **Committee Reports/ Recommendations:**
 - (a) Audit and Control Year to Date update 2019/20
 - (b) Audit and Internal Control Committee
 1. Cyber Risk and Current Mitigation*
 2. Atlantic Infrastructure Management Network*
9. **Council Member Updates:**

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

- (a) Roseway Manor Incorporated Resolution to Wind-Up*
- (b) Town of Shelburne - Joint Council Meeting
- (c) Support Request - Customs Officer being posted in Shelburne*
- (d) Funding - Roseway Hospital Charitable Foundation – X-Ray Machine*
- (e) Implementation Report – April, 2020
- (f) Building Inspection Report – March 2020
- (g) COVID- 19 Budget Consideration Report*
- (h) Low Income Tax Property Exemption Policy*
- (i) NS Transportation and Infrastructure Renewal – Cost Share Program - J Class Roads

11. **In Camera:**

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

12. **Adjournment:**