



Naturally Yours

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**REGULAR SESSION OF THE 52nd COUNCIL
OF THE
MUNICIPALITY OF THE DISTRICT OF SHELBURNE
February 28, 2024 | 6:00 PM
AGENDA**

	<u>TIME</u>	<u>PAGES</u>
1. <u>Call to Order</u>	6:00 pm	
2. <u>Approval of Agenda</u>		1
a. February 28, 2024		
3. <u>Approval of Minutes</u>		2-5
a. February 14, 2024		
4. <u>Business Arising</u>		
5. <u>Presentation</u>		6-7
a. Osprey Arts Centre 2024 Funding Request – Rob Stork, Executive Director	6:00 pm	
6. <u>Community and Economic Development</u>		8-20
a. Economic and Housing Development Sewer Services Options RFP Award * – Val Kean		
7. <u>Finance</u>		21-27
a. Low Income Policy - Information Only – Michelle Williams		
b. Barrington Lake Wildfire Tax Reduction AAN01242393* - Michelle Williams		28-32
8. <u>Administration</u>		33-55
a. IT RFP Award* - Erin Hartley		
9. <u>Correspondence</u>		
a. NS Public Works Response Letter – Highway 103 and 203 Intersection Speed Reduction Request		56
10. <u>Committee Reports/Warden’s Update</u>		
a. Committee Reports		
b. Warden’s Update		
11. <u>In Camera</u>		
a. Personnel Matters as per MGA 22 (2)(c)		
12. <u>Adjournment</u>		

Warren MacLeod CAO

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Penny Smith, Warden

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