



Naturally Yours

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**REGULAR SESSION OF THE 52nd COUNCIL
OF THE
MUNICIPALITY OF THE DISTRICT OF SHELBURNE
MARCH 27, 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>		
a. March 27, 2024		1
3. <u>APPROVAL OF MINUTES</u>		
a. March 13, 2024		2-6
4. <u>BUSINESS ARISING</u>		
5. <u>OPERATIONS & PROTECTIVE SERVICES</u>		
a. Property located at 4625 Hwy. 103, Jordan Falls* - Darrell Locke		8-23
6. <u>FINANCE</u>		
a. 2024/2025 Budget* - Warren MacLeod		24-46
7. <u>CORRESPONDENCE</u>		
a. Town of Shelburne – Exploration of Consolidation		47
b. Condition of Gravel Roads - Response from Minister MasLand		48
c. ER closures – Response Tanya Nixon, Vice President Operations - Western Zone		49-50
8. <u>COMMITTEE REPORTS/WARDEN’S UPDATE</u>		
a. Committee Reports		
b. Warden Report		
9. <u>IN-CAMERA</u>		
a. Acquisition, Sale, Lease and Security of Municipal property as per MGA 22 (2)(a)		
b. Contract negotiations as per MGA 22 (2)(e)		
10. <u>ADJOURNMENT</u>		