



Naturally Yours

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**SPECIAL SESSION OF THE 52nd COUNCIL
OF THE
MUNICIPALITY OF THE DISTRICT OF SHELburne
April 9, 2024**

The Special Council Meeting of the 52nd Council of the Municipality of the District of Shelburne was held on Wednesday, April 9th, 2024, commencing at 2:00 pm at the Municipal Administration Building, Council Chambers.

THOSE IN ATTENDANCE:

Warden Penny Smith
Deputy Warden Dale Richardson
Councillor Ron Coole
Councillor Heidi Wagner
Councillor Anthony Gosbee
Councillor Sherry Thorburn Irvine
Councillor Doris Townsend via Microsoft Teams

ALSO IN ATTENDANCE:

Warren MacLeod, CAO
Erin Hartley, Deputy CAO
Carolann Atwood, Recording Secretary
Michelle Williams, Director of Finance
Val Kean, Director of Economic & Community Development
Adam Dedrick, Director of Recreation & Parks
Marcia d'Eon, Director of Operations & Protective Services

1. CALL TO ORDER:

The meeting was called to order at 2:00 pm by Warden Smith.

2. APPROVAL OF AGENDA

a. April 9, 2024

MOTION: APPROVAL OF AGENDA – APRIL 9, 2024

Being duly moved and seconded, be it resolved that the Agenda for April 9, 2024, be approved as circulated.

- **MOTION CARRIED**

Warren MacLeod, CAO

Penny Smith, Warden

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3. FINANCE:

a. 2024/2025 Budget

3(a) Warren MacLeod, CAO presented Council the 2024/2025 Draft Budget. Each Director was given the opportunity to present to Council adjustments to their budgets.

Discussion was held regarding the budget and potential scenarios for tax rates. Each Councillor expressed their opinions on their goals and objectives for this budget.

It was decided that a vote would be made at the Regular Council Meeting being held on April 10, 2024.

4. CORRESPONDENCE

a. Shelburne & Area Chamber of Commerce Letter – Request for Consideration

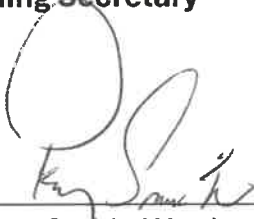
Warden Smith advised Council of the letter received from Shelburne & Area Chamber of Commerce regarding request for consideration.

5. ADJOURNMENT:

There being no further business, the meeting was adjourned at 4:43 pm.

**Carolann Atwood
Recording Secretary**

April 24/24
Date



Penny Smith, Warden



Erin Hartley, Deputy Chief Administrative Officer