



**REGULAR SESSION OF THE 52nd COUNCIL
OF THE
MUNICIPALITY OF THE DISTRICT OF SHELBURNE
SEPTEMBER 11, 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. September 11, 2024		1-2
3. <u>APPROVAL OF MINUTES</u>		
a. July 24, 2024		3-7
b. August 7, 2024		8-9
c. August 12, 2024		10-11
4. <u>BUSINESS ARISING</u>		
5. <u>PROCLAMATION</u>		
a. Right to Know Week September 23 rd to 29 th , 2024 – Warden Smith		13
6. <u>ECONOMIC & COMMUNITY DEVELOPMENT</u>		
a. Housing Accelerator Fund* - Val Kean, Director of Economic & Community Development		14-15
7. <u>FINANCE</u>		
a. Low Income Property Tax Exemptions Policy Revised September 2024* – Warren MacLeod, CAO		16-18
8. <u>OPERATIONS & PROTECTIVE SERVICES</u>		
a. Fees and Charges Policy Amendment* – Marcia d’Eon, Director of Operations & Protective Services		19-25
b. Sewage Treatment Plant-Options-Municipal Capital Growth Program* – Marcia d’Eon, Director of Operations & Protective Services		26-27

	<u>TIME</u>	<u>PAGES</u>
9. OTHER		
a. Organizational Review – Warden Smith		
b. Monthly Building Report – July 2024		28
c. Monthly Building Report – August 2024		29
10. COMMITTEE REPORTS/WARDEN’S UPDATE		
a. Committee Reports		
b. Warden’s Update		
11. IN-CAMERA		
a. Personnel Matters as per the MGA 22 (2)(c)		
b. Contract Negotiations as per the MGA 22 (2)(e)		
c. Acquisition, Sale, Lease and Security of Municipal Property as per the MGA 22 (2)(a)		
12. ADJOURNMENT		