



Naturally Yours

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**SPECIAL SESSION OF THE 53rd COUNCIL
OF THE
MUNICIPALITY OF THE DISTRICT OF SHELBURNE
Wednesday, April 2, 2025**

The Special Session of the 53rd Council of the Municipality of the District of Shelburne was held on Wednesday, April 2, 2025, at 6:00 pm in the Municipal Council Chambers.

THOSE IN ATTENDANCE:

Warden Penny Smith
Deputy Warden Heidi Wagner
Councillor Paula Sutherland
Councillor Sherry Thorburn Irvine
Councillor Ron Coole
Councillor Dale Richardson

ALSO IN ATTENDANCE:

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

REGRETS:

Councillor Anthony Gosbee

1. CALL TO ORDER:

The meeting was called to order at 6:00 pm by Warden Smith.

2. APPROVAL OF AGENDA:

a. April 2, 2025

2(a) **MOTION: APPROVAL OF AGENDA – APRIL 2, 2025**

Being duly moved and seconded, be it resolved that the Agenda for April 2, 2025, be approved.

- **MOTION CARRIED**

3. FINANCE

a. 2025/2026 Budget – Warren MacLeod, CAO

3(a) Warren MacLeod, CAO, presented the 2025/2026 Draft Budget. Directors were given the opportunity to present directorate budget summaries including revenues, expenses, and projects assigned to each department.

Discussion was held regarding the budget process and potential scenarios for tax rates. Council expressed their opinions on goals and objectives for the budget.

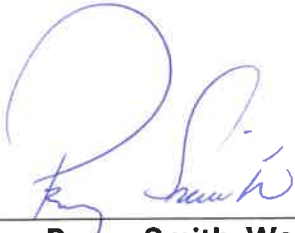
It was noted that budget documents are available on the municipal website and residents could provide feedback to Warden Smith by email until the end of day on April 8, 2025. A Special Council Meeting will be held on Monday, April 14, 2025 at 6:00 pm for further discussion and potential approval of the budget by vote.

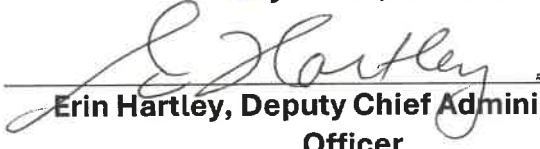
4. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:14 pm. The next Regular Council meeting will be held on Wednesday, April 9, 2025.

April 23, 2025
Date

**Nicole Blades
Recording Secretary**


Penny Smith, Warden


**Erin Hartley, Deputy Chief Administrative
Officer**