



Naturally Yours

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**REGULAR SESSION OF THE 53rd COUNCIL
OF THE
MUNICIPALITY OF THE DISTRICT OF SHELburne
MUNICIPAL COUNCIL CHAMBERS | 414 WOODLAWN DRIVE
FEBRUARY 11, 2026 | 6:00 PM
AGENDA**

	<u>TIME</u>	<u>PAGES</u>
1. <u>CALL TO ORDER</u>	6:00 pm	
2. <u>SWEARING IN OF COUNCILLOR</u>		
a. District 4 – Angie Shand		4
3. <u>APPROVAL OF AGENDA</u>		
a. February 11, 2026		1-2
4. <u>ACCEPTANCE OF MINUTES</u>		
a. January 28, 2026		5-9
5. <u>BUSINESS ARISING</u>		
6. <u>PRESENTATION</u>		
a. Sandy Point Lighthouse Group – Zelka Lipovac, President & Linda Harris-Rioux, Fundraising Committee Chair	6:00pm	10-52
7. <u>ECONOMIC & COMMUNITY DEVELOPMENT</u>		
a. Tax Exemption for Community Organizations Policy Revision* - Val Kean, Director of Economic & Community Development		53-63
b. Shelburne Visitor Information Center Support* – Val Kean, Director of Economic & Community Development		64-70
c. Housing Design Catalogue - Housing Accelerator Fund Initiative* – Val Kean, Director of Economic & Community Development		71-96
8. <u>RECREATION & PARKS</u>		
a. Equity & Anti-Racism Advisory Committee – Terms of Reference* - Adam Dedrick, Director of Recreation & Parks		97-99

	<u>TIME</u>	<u>PAGES</u>
9. <u>OPERATIONS & PROTECTIVE SERVICES</u>		
a. Monthly Building Report – January 2026		100
10. <u>ADMINISTRATION</u>		
a. Amalgamation Steering Committee Cost Allocation Recommendation - Verbal Update – Warren MacLeod, CAO		
11. <u>CORRESPONDENCE</u>		
a. Minister of Justice & Attorney General of Canada Re: Concerns with the Criminal Justice System		101-103
b. Dr. Talia Alenabi Re: An Open Letter of Solidarity with Iranian-Canadian Health Care Professionals – For Information Purposes Only		104-105
12. <u>COMMITTEE REPORTS/WARDEN UPDATE</u>		
a. Committee Reports		
b. Warden’s Update		
13. <u>IN-CAMERA</u>		
a. Public Security as per MGA Section 22 (2)(h)		
b. Personnel Matters as per MGA Section 22(2)(c)		
c. Personnel Matters as per MGA Section 22(2)(c)		
d. Legal Advice Eligible for Solicitor – Client Privilege as per MGA Section 22 (2)(g)		
14. <u>ADJOURNMENT</u>		