



Naturally Yours

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REGULAR SESSION OF THE 52<sup>nd</sup> COUNCIL  
OF THE  
MUNICIPALITY OF THE DISTRICT OF SHELBURNE  
Wednesday, February 9, 2022  
6:00 pm  
A G E N D A

1. **Call to Order:**
2. **Approval of Agenda:**
3. **Approval of Minutes:**
  - a. January 26, 2022
4. **Business Arising:**
5. **Proclamation:**
  - a. African Heritage Month – Warden Smith (pg. 15)
6. **Presentation:**
  - a. Federal Ghost Gear Fund – Mike Ernst, Titan Maritime 6:00 pm (pgs. 16-22)
7. **Administration:** (\*Resolution Prepared)
  - a. Region 6 2022-23 Budget – Erin Hartley, Director of Corporate Services\* (pgs. 23-33)
  - b. 2022 Boundary Review Options – Erin Hartley, Director of Corporate Services (pgs. 34-35)
  - c. New Municipal Building – Temporary Borrowing Resolution Staff Report – Trudy Payne, Chief Administrative Officer\* (pgs. 36-38)
8. **Recreation:** (\*Resolution Prepared)
  - a. Clyde River Busy Bee Club Request for Land Transfer Update – Adam Dedrick, Director of Recreation and Parks (pgs. 39-43)
9. **Other:** (\*Resolution Prepared)
  - a. Letter of Support – Shelburne Historical Society – Re: Community Facilities Improvement Program (CFIP) (pgs. 44-45)

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Trudy Payne, CAO

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Penny Smith, Warden

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- b. Monthly Building Report – January 2022 (pgs. 46)

**10. Committee Reports/Council Member Updates:**

**11. In-Camera:**

- a. Contract Negotiations as per MGA Section 22 (2) (e) – Marine Innovation Centre
- b. Legal as per MGA Section 22 (2) (f)

**12. Adjournment:**