



Naturally Yours

136 Hammond Street, PO Box 280 Shelburne, NS BOT 1WO
Phone: (902) 875-3544 - Fax: (902) 875-1278

**REGULAR SESSION OF THE 52nd COUNCIL
OF THE
MUNICIPALITY OF THE DISTRICT OF SHELburne
Wednesday, September 28, 2022
6:00 pm
A G E N D A**

1. **Call to Order:**
2. **Introduction:**
 - a. Staff Sergeant Mark MacPherson – Detachment Commander, Shelburne Detachment
3. **Approval of Agenda:**
 - a. September 28, 2022
4. **Approval of Minutes:**
 - a. September 14, 2022
5. **Proclamation:**
 - a. Right to Know Week – Warden Smith
6. **Business Arising:**
7. **Recreation:**
 - a. Shelburne County Arena Contribution MOU – Adam Dedrick*
 - b. Land for Community Garden – Adam Dedrick*
 - c. Upgrades to Welkum Park-RFP – Verbal Update – Adam Dedrick
8. **Other:**
 - a. Covid-19 Council Meeting Restrictions – Warren MacLeod
 - b. Yarmouth Ferry – Letter of Support – Warden Smith

9. Committee Reports/Warden's Update:

- a.** Committee Reports
 - i. Audit & Internal Control Report to Council 2022/2023
 - ii. Audit & Internal Control Committee Motions*
- b.** Warden's Update

10. In-Camera:

- a.** Personnel Matter as per MGA Section 22 (2) (c)
- b.** Contact Negotiations as per MGA Section 22 (2) (e)

11. Adjournment: