



Naturally Yours

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REGULAR SESSION OF THE 52nd COUNCIL
OF THE
MUNICIPALITY OF THE DISTRICT OF SHELburne
Wednesday, November 9, 2022
6:00 pm
A G E N D A

1. **Call to Order:**
2. **Election of Officers:**
 - a. Warden
 - b. Deputy Warden
 - c. Destruction of Ballots*
3. **Approval of Agenda:**
 - a. November 9, 2022
4. **Approval of Minutes:**
 - a. October 26, 2022
5. **Presentation:**
 - a. Twenty Years of Service Award for Darrell Locke, Bylaw Enforcement Officer
6. **Introduction:**
 - a. Carolann Atwood – Records Management Coordinator
7. **Business Arising:**
8. **Administration:**
 - a. Records Management Policy – Erin Hartley*
 - b. Terms of Reference Update – Audit & Internal Control Committee – Erin Hartley*
 - c. Deregistration of Heritage Property Consideration – 4759 Sandy Point Road – Erin Hartley*

9. Committee Reports/Warden's Update:

- a. Committee Reports
- b. Warden's Update

10. In-Camera:

- a. Contract Negotiations as per MGA Section 22 (2) (e) – Warren MacLeod

11. Adjournment: