



Naturally Yours

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REGULAR SESSION OF THE 52nd COUNCIL
OF THE
MUNICIPALITY OF THE DISTRICT OF SHELburne
March 22, 2023 | 6:00 PM
AGENDA

	<u>TIME</u>	<u>PAGES</u>
1. <u>Call to Order</u>		
2. <u>Approval of Agenda</u>		
a. March 22, 2023		
3. <u>Approval of Minutes</u>		
a. March 1, 2023		1-4
b. March 8, 2023		6-11
4. <u>Business Arising</u>		
5. <u>Presentation</u>		
a. Jack Dolliver, Robert Sears & Kenny Gregory – Property Owners – Pell's Road/Annapolis Road	6:00 pm	13-22
6. <u>Recreation</u>		
a. RFP Award - Modular Floating Dock System Welkum Park – Adam Dedrick*		23-34
7. <u>Finance</u>		
a. New Municipal Building Loan – Michelle Williams*		35-39
8. <u>Operations & Protective Services</u>		
a. Dillon Consulting Report RE: C&D Site Cap Disturbance Update – Marcia d'Eon		40-57
b. Monthly Building Report – February 2023		58
9. <u>Other</u>		
a. Response from the Office of Minister Lohr – Re: Service Exchange		59-60
10. <u>Committee Reports/Warden's Update</u>		
a. Committee Reports		
b. Warden's Update		
11. <u>Adjournment</u>		