



Naturally Yours

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**COMMITTEE OF THE WHOLE
FOR THE
MUNICIPALITY OF THE DISTRICT OF SHELBURNE
April 8, 2019**

Committee of the Whole Meeting for the Municipality of the District of Shelburne was held on Monday, April 8, 2019, commencing at 5:00 pm in the Council Chambers of the Municipal Administration Building, Shelburne, Nova Scotia.

THOSE IN ATTENDANCE WERE:

Warden Penny Smith
Deputy Warden David Levy
Councillor Roger Taylor
Councillor John Roscoe
Councillor Doris Townsend
Councillor Terry McIntyre
Councillor Norman Wallet
Tom MacEwan, CAO

REGRETS:

Erin Hartley, Director of Corporate Services
Val Kean, Community Development Coordinator
Chana Ross, Executive Assistant

1. CALL TO ORDER:

The meeting was called to order at 5:00 pm by Deputy Warden Levy.

2. APPROVAL OF AGENDA:

Being duly moved and seconded, be it resolved that the Agenda of April 8, 2019, be approved as amended.

- MOTION CARRIED

Due to inclement weather conditions, the public portion of the meeting was cancelled, as reflected below:

5. (a) Lyme Disease – Rob Murray – removed
- (b) Osprey Arts Centre – Darcy Rhyno & Mona Foged - removed
- (c) Department of Transportation and Infrastructure Renewal – Pamela Mehlman-Shand – removed

Tom MacEwan, CAO

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Penny Smith, Warden

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6. (a) 2019/2020 Grants to Organizations - removed
(a) Access to Information Policy - Amendment - removed
(b) Capital Funding for Fire Departments Policy - Amendment - removed
7. (a) Committee Reports - removed
(a) Council Member Updates - removed
8. (a) Monthly Building Report - March 2019 - removed
(b) Rural Internet - Update - removed
9. (a) "In Camera" Contract Negotiations - moved to 4.(a)

3. **APPROVAL OF MINUTES:**

Being duly moved and seconded, be it resolved that the Minutes of March 11, 2019 be approved as circulated.

- **MOTION CARRIED**

4. **IN CAMERA:**

(a) Contract Negotiations

MOTION: ENTER "IN CAMERA"

Being duly moved and seconded, be it resolved that the Council of the Municipality of the District of Shelburne enter "In Camera" at 5:07 pm to discuss Contract Negotiations.

- **MOTION CARRIED**

MOTION: EXIT "IN CAMERA"

Being duly moved and seconded, be it resolved that the Council of the Municipality of the District of Shelburne exit "In Camera" at 5:30 pm.

- **MOTION CARRIED**

5. **ADJOURNMENT:**

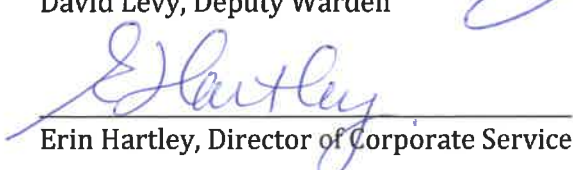
There being no further business, the meeting was adjourned at 5:31 pm.

Chana Ross
Recording Secretary

Date

May 16 2019


David Levy, Deputy Warden


Erin Hartley, Director of Corporate Services