



Town of Shelburne
Regular Council Meeting
Addendum

January 10, 2022
6:30 pm
Council Chambers
203 Main St. E, Shelburne

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Information is collected under the authority of *The Municipal Freedom of Information and Protection of Privacy Act*. The agenda is a public document and forms part of the permanent public record. Questions about the collection of personal information should be directed to the Clerk at 519-925-2600.

1. Call to Order

This meeting will be held electronically in accordance with Section 238(3.1) of the Municipal Act which provides that a member of Council, of a local board or of a committee of either of them, can participate electronically.

In-person attendance at this meeting will not be permitted.

Members of the public may observe the proceedings by accessing the live webcast on the Town of Shelburne YouTube page:
<https://www.youtube.com/channel/UCsar-MwF8CXrgPbe2EVxh-w>

Canadian National Anthem

Land Acknowledgement:

We would like to acknowledge the traditional territory of the Anishinaabe including the Ojibway, Potawatomi and Chippewa and the People of the Three Fires Confederacy.

2. Disclosure of Pecuniary Interest and General Nature Thereof

Members of Council are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

3. Adoption of Minutes

1. Minutes from the Regular Council meeting held December 13, 2021 and

Special Council meeting held December 20, 2021.

Recommendation:

BE IT RESOLVED THAT the minutes from the Regular Council meeting held December 13, 2021 and the Special Council meeting held December 20, 2021 be approved as presented and circulated.

4. Public Participation

1. Public Question Period

Questions relating to agenda business can be submitted to the Clerk at jwilloughby@shelburne.ca or 519-925-2600 Ext. 223 by 12:00 pm Monday January 10, 2022.

2. Presentations

To register as a presenter please contact the Clerk directly at jwilloughby@shelburne.ca or 519-925-2600 Ext. 223.

1. 2022 Draft Budget Public Presentation by the Director of Financial Services/Treasurer.

Recommendation:

THAT Council receives the 2022 draft budget information as presented.

3. Deputations on Agenda Items

5. Council Inquiries

6. Motions and By-law for Decision

1. Consideration of Items – all reports and By-laws in this section will be voted on separately

1. **Further discussions draft 2022 budget.**

2. Report FS 2022-01 from the Director of Financial Services/Treasurer regarding the annual borrowing bylaw.

Recommendation:

Be it Resolved that Council receives staff report FS 2022-01 with respect to the Annual Borrowing By-Law;
AND THAT leave be given for the reading and enacting of By-Law # 01-2022 being a by-law to authorize the borrowing of \$9,655,515.00.

7. Councillor Motions (Notice of Motion)

8. Communications

1. 2022 Budget Schedule.
2. Minutes from the Shelburne Public Library Board meeting held November 16 2021.
3. Minutes from the BIA Meeting held December 14 2021.
4. Minutes from the Shelburne & District Fire Board meeting held December 7 2021.
5. Letter from the Township of Mulmur regarding Truth and Reconciliation Calls to Action.
6. Letter from Tay Valley Township regarding a Province-Wide Assessment Update.
7. Letter from the Town of Fort Erie regarding the National Childcare Program.
8. Thank You Letter from Headwaters Food and Farming Alliance - Farm Fresh Guide.
9. Dufferin County Canadian Black Association Newsletter Volume 4.
10. Nottawasaga Valley Conservation Authority Board Meeting Highlights December 2021.
11. Media Release - Nottawasaga Valley Conservation Authority's education program helps children protect their future.
12. AMO Communications.

Recommendation:

THAT Council receives the items listed under Communications for information.

9. Closed Session (if required)

10. Confirming By-law

1. Confirming By-law # 02-2022 - January 10, 2022

Recommendation:

BE IT RESOLVED THAT leave be given for the reading and enacting of By-law #02-2022 being a By-law to confirm certain proceedings of the Council of the Corporation of the Town of Shelburne for its regular council meeting held January 10, 2022.

11. Adjourn

Recommendation:

BE IT RESOLVED THAT we now adjourn to meet at the call of the Mayor.