

**RESORT VILLAGE OF SHIELDS
AGENDA
FIRST MEETING OF COUNCIL**

Monday, SEPTEMBER 14/20

6:00 pm - Shields Community Centre

Oath of Office

1. **Call to Order** -
2. **Agenda review** -
3. **Minutes** - August 17/20 regular Council Meeting
August 26/20 Special Council Meeting
4. **Business from the Minutes:**
 - A. **Road**
 - B. **Dedicated Lands** -
 - C. **Sunterra** -
 - D. **Fibre Optics** -
 - E. **Bylaw Enforcement** -
 - F. **Volunteer Event** -
 - G. **AirBnB**
5. **Unfinished Business:**
 - A. **Tax Liens**
 - B. **Auditor** -
6. **New Business:**
 - A. **Council Recognition** -
 - B. **Council Appointments**
 - C. **Bank Resolution** -
 - D. **Public Consultation**
 - E. **Shoreline Agreement**

7. Financial Report:

8. Payment of Accounts:

9. Committee Reports:

- A. **Water/Sewer-**
- B. **Maint** -
- C. **Rec Board** -
 - Sport Court** -
 - Golf** -
 - Hall**
 - Parks, Beach & Playground**
 - Green spaces** -
- D. **Fire Commission** -
- E. **Communications Committee**
- F. **EMO**
- G. **DOCKS** -
- H. **Others**

10. Correspondence:

11. Next Meeting - regular Council meeting date

Jessie away Sept 21 - 25

12. Adjournment