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April 12, 2021

Town of Shelburne
Attention: Jennifer Willoughby, Clerk
203 Main Street East
Shelburne, Ontario L9V 3K7

Dear Ms Willoughby,

RE: Resolution from Shelburne Council – Dufferin County SDR

Please be advised that at the April 7, 2021 regular meeting of Council of the Township of Amaranth the enclosed email correspondence was received and discussed.

The Council of the Township of Amaranth moved the following motion in response:

Resolution #13

Moved by: H. Foster – Seconded by: C. Gerrits

BE IT RESOLVED THAT:

Council of the Township of Amaranth will continue to financially support the Centre Dufferin Recreation Centre and the Shelburne & District Fire Department operating expenses.

Council will place payments for capital costs in a separate reserve account until the Town of Shelburne has reached a decision regarding dissolution of the associated boards.

Council requests that the motion be forwarded to all contributing lower tier municipalities and the respective Clerks/CAO's

CARRIED

Council of the Township of Amaranth was displeased with the motion of the Town of Shelburne and feels that representation on adjoining boards and committees is beneficial to all residents of the County of Dufferin.

Yours truly,

Nicole Martin, Dipl. M.A.
CAO/Clerk

C: Contributing municipalities as requested

From: [Jennifer Willoughby](#)
To: [Nicole Martin](#); [Denise Holmes](#); "Mark Early"; [Tracey Atkinson](#)
Subject: Resolution from Shelburne Council - Dufferin County SDR
Date: Tuesday, March 16, 2021 12:41:49 PM

Good Afternoon

At last night's Special Council meeting the following resolution was passed by Shelburne Council:

Moved By Mayor Mills
Seconded By Councillor Benotto

Council supports in principle, the recommendations specific to indoor recreation and fire services from the County of Dufferin Service Delivery Review Part A and the dissolution of the boards of management whereby each service area would be directly delivered by the Town of Shelburne;

AND THAT Staff is directed to review and outline the processes to move forward with the dissolution of the two boards and outline the estimated timelines and estimated costs in a follow up report;

AND THAT Council directs Staff to incorporate this general direction in the scope of work that would be required within the Town's Service Delivery Review, as well as Parks and Recreation Master Plan as both projects will be completed in 2021.

CARRIED, W. Mills

A copy of the CAO's report can be found on the Town's website at the following link <https://pub-shelburne.escibemeetings.com/Meeting.aspx?Id=f59e24a9-2acf-4231-bf4b-b30e1cfdbe1c&Agenda=Agenda&lang=English>

You can also view the proceedings of Council on the Town's YouTube channel <https://www.youtube.com/channel/UCsar-MwF8CXrgPbe2EVxh-w>

Thank You

Jennifer Willoughby, Director of Legislative Services/Clerk
Phone: 519-925-2600 ext 223 | Fax: 519-925-6134 | jwilloughby@shelburne.ca
Town of Shelburne | 203 Main Street East, Shelburne ON L9V 3K7
www.shelburne.ca

The Town of Shelburne is proactively taking measures to limit the spread of COVID-19. As of February 16, 2021 at 12:01 a.m. our Region has returned to the [Framework](#) under Red-Control and will no longer be subject to the Stay-at-Home order. Town Hall will remain closed until further notice. Scheduled appointments are available from Tuesday to Friday from 9 am to 4 pm upon request. We are encouraging everyone to take advantage of the digital processes. You can pay your bills online by visiting our webpage [Paying My Bills](#). The best way to reach staff is by email. .

Thank you and stay healthy!