

AGENDA
COMMITTEES MEETING
WEDNESDAY, APRIL 7, 2010 @ 5:30 P.M.
73 MILLTOWN BLVD., SUITE 112

CLOSED COMMITTEE MEETING – (5:30 p.m. – 6:30 p.m.)

1. Financial Matter – Section 10.2(4)(c) of the *Municipalities Act*.
2. Land Matter – Section 10.2(4)(c) of the *Municipalities Act*.
3. Land Matter – Section 10.2(4)(c) & (d) of the *Municipalities Act*.

OPEN COMMITTEES MEETING – (Post Special Council Meeting @ 6:30 p.m.)

1. RECORDING OF ATTENDANCE
2. APPROVAL OF AGENDA
3. DELEGATIONS/PRESENTATIONS
 - (i) MADD Charlotte County, NB – Presentation by President regarding the 911 Campaign and Signage.
 - (ii) Community Health and Wellness – As requested by the Town's Chief Administrative Officer, presentation by citizens group to support efforts to attract a Nurse Practitioner for St. Stephen, and also receive an update on efforts to create a Community Health and Wellness Centre.
4. ITEMS

PLANNING & PRIORITIES – Chaired by Councillor Tinker

- (i) Report of the Development Officer

PUBLIC SAFETY & ENVIRONMENT - Chaired by Deputy Mayor Maxwell

- (i) Report of the NCO, RCMP – Information to follow.
- (ii) Report of the Director of Operations
 - (a) Monitoring Plan at Maxwell Crossing – Memo from Director of Operations dated March 22, 2010 with attachments.
- (iii) Report of the Fire Chief
 - (a) Self-Contained Breathing Apparatus – Memo from Fire Chief dated March 22, 2010.
 - (b) Credit Application – Memo from Fire Chief dated March 25, 2010 with attachments.
 - (c) By-Law L-1.1 – “A By-Law to Regulate the Use of Public Parks” – Memo from Fire Chief dated March 25, 2010 with attachments.

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- (iv) Report of the Building Inspector
- (v) Report of the By-Law Enforcement Officer
- (vi) Report of Animal Control Officer

FINANCE & ADMINISTRATION – Chaired by Councillor Williams

- (i) Report of the Treasurer
 - (a) Transfer from General Capital Reserve Fund – Memo from Treasurer dated March 30, 2010 with attachment.

COMMUNITY SERVICES – Chaired by Councillor Toumishey

- (i) Report of the Director, Parks & Recreation
- (ii) St. Croix Public Library Board Appointment – Letter from Library Manager dated March 20, 2010.
- (iii) “No Smoking”: Public Parks – Councillor Toumishey
- (iv) Bicycle Racks – Councillor Toumishey

5. NEW BUSINESS

6. ADJOURNMENT