

AGENDA
COMMITTEES MEETING
THURSDAY, AUGUST 13, 2009 @ 5:00 P.M.
73 MILLTOWN BLVD., SUITE 112

1. RECORDING OF ATTENDANCE
2. APPROVAL OF AGENDA
3. DELEGATIONS/PRESENTATIONS
4. ITEMS

PUBLIC SAFETY & ENVIRONMENT - Chaired by Deputy Mayor Maxwell

- (i) Report of the Acting NCO, RCMP
- (ii) Report of the Director of Operations
- (iii) Designated Highways Five Year Priorities – For your information.
- (iv) Report of the Fire Chief
- (v) Report of the By-Law Enforcement Officer
- (vi) Review of Noise By-Law – Memo from Councillor Tinker dated August 11, 2009, and attached By-Law No. S-1, “A By-Law to Prevent Noise and Nuisances”.
- (vii) Request for Karaoke - Letter from Border Café dated July 4, 2009 and Deputy Mayor Maxwell’s reply dated July 23, 2009.
- (viii) St. Stephen Lantern Lumiere Evening – Letter from Alison Estey, Community Events Coordinator, dated July 22, 2009, and attached request from Leah Phryce-Jones.
- (ix) Seniors’ Policy – Memo from Councillor Toumishey dated August 11, 2009 with attachment.

FINANCE & ADMINISTRATION – Chaired by Councillor Williams

- (i) Report of the Treasurer
- (ii) FCM Standing Committees Travel Expenses – Memo from Treasurer dated August 7, 2009 with attachments.

COMMUNITY SERVICES – Chaired by Councillor Toumishey

- (i) Report of the Director, Parks & Recreation
- (ii) Library Roof – Memo from Development Officer dated August 10, 2009.

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PLANNING & PRIORITIES – Chaired by Councillor Tinker

- (i) Milltown Bridge and Border Crossing – Memo from Deputy Mayor Maxwell dated August 6, 2009 with attached draft motion.

5. NEW BUSINESS

6. ADJOURNMENT