

AGENDA
COMMITTEES MEETING
WEDNESDAY, JULY 7, 2010 – POST SPECIAL COUNCIL MEETING
73 MILLTOWN BLVD., SUITE 112

CLOSED COMMITTEE MEETING – (Following adjournment of Open Committees Meeting).

1. Land Matter – Section 10.2(4)(c) & (d) of the New Brunswick *Municipalities Act*
2. Labour and Employment Matter - Section 10.2(4)(j) of the New Brunswick *Municipalities Act*
3. Financial Matter - Section 10.2(4)(c) of the New Brunswick *Municipalities Act*
4. Financial Matter - Section 10.2(4)(c) of the New Brunswick *Municipalities Act*

OPEN COMMITTEES MEETING

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

COMMUNITY SERVICES – Chaired by Councillor Toumishey

- (i) Report of the Director, Parks & Recreation
 - (a) Aquatics Report June 2010

PUBLIC SAFETY & ENVIRONMENT - Chaired by Deputy Mayor Maxwell

- (i) Report of the NCO, RCMP
- (ii) Report of the Director of Operations
 - (a) Storm Water Separation (2010) – Riverside Drive – Progress Report dated June 28, 2010.
- (iii) Report of the Fire Chief
- (iv) Report of the By-Law Enforcement Officer
- (v) Report of Animal Control Officer
- (vi) Report of the Building Inspector

FINANCE & ADMINISTRATION – Chaired by Councillor Williams

- (i) Report of the Treasurer
 - (a) Public Sector Accounting Board Principals Implementation Committee – Memo from Treasurer dated July 2, 2010.
- (ii) Funding Request - Zion House of Worship – Letter from Pastor Shureen Mousseau dated May 11, 2010, with attachments.
- (iii) Funding Request – Saint John Regional Hospital Foundation – Letter from Vice President dated June 15, 2010.
- (iv) Property Restoration Recognition – Councillor Williams

PLANNING & PRIORITIES – Chaired by Councillor Tinker

- (i) Report of the Development Officer

5. NEW BUSINESS

6. ADJOURNMENT