

AGENDA
COMMITTEES MEETING
WEDNESDAY, OCTOBER 14, 2009 @ 5:30 P.M.
73 MILLTOWN BLVD., SUITE 112

1. RECORDING OF ATTENDANCE
2. APPROVAL OF AGENDA
3. DELEGATIONS/PRESENTATIONS
 - (i) Concerned Citizens of West Street – Opposition to proposed By-Law No. S-8.1 “A By-Law Respecting the Housing of Farm Animals.
 - (ii) Tanya Cunningham (80 West Street – Horse Owner)
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) Report of the Fire Chief
- (iv) Report of the Building Inspector
- (v) Report of the By-Law Enforcement Officer
- (vi) Report of Animal Control Officer
- (vii) Review of By-Law No. L-1, “A By-Law to Regulate the Use of Public Parks”

FINANCE & ADMINISTRATION – Chaired by Councillor Williams

- (i) Report of the Treasurer
- (ii) Partial Rescinding of Resolution (Appointment – Chief Administrative Officer/Town Clerk – Draft motion.

COMMUNITY SERVICES – Chaired by Councillor Toumishey

- (i) Report of the Director, Parks & Recreation
- (ii) Playing Fields Conditions – Memo from Director, Parks & Recreation, dated October 5, 2009 with attachments.
- (iii) Rod Wilson Ball Field – Memo from Director, Parks & Recreation, dated September 21, 2009 with attachment.
- (iv) W. T. Booth Centennial Pool Building – Memo from Director, Parks & Recreation, dated October 5, 2009 with attachments.

**AGENDA
COMMITTEES**

2

OCTOBER 14, 2009

- (v) Kiwanis Pool – Memo from Director, Parks & Recreation, dated October 5, 2009 with attachment.
- (vi) Turf Maintenance Contracts – Memo from Director, Parks & Recreation, dated September 21, 2009.

PLANNING & PRIORITIES – Chaired by Councillor Tinker

- (i) Report of the Development Officer
- (ii) Business Improvement Area (BIA) Presentation – Memo from Alison Estey, BIA Coordinator, dated October 5, 2009.
- (iii) BIA Proposed 2010 Operating Budget – Memo from Treasurer dated October 8, 2009 and memo from Alison Estey, BIA Coordinator, dated October 1, 2009, with attachment.
- (iv) BIA Funds – Wharf Repair Project – Memo from Treasurer dated October 8, 2009 with attached memo from Alison Estey, BIA Coordinator, dated September 23, 2009.

5. **NEW BUSINESS**

- (i) Canadian Postmasters and Assistants Association (CPAA) – Letter from Vice President – CPAA Maritime Branch dated September 25, 2009 and draft motion.

6. **ADJOURNMENT**