

AGENDA
SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
WEDNESDAY, APRIL 23, 2014 @ 7:00 P.M.

1. RECORDING OF ATTENDANCE

2. APPROVAL OF AGENDA

3. CONFLICT OF INTEREST

4. NEW BUSINESS

- (i) One (1) Financial Matter and One (1) Labour and Employment Matter – Motion to move into closed session as per Section 10.2(4)(c) and (j), respectively, of the New Brunswick *Municipalities Act*
- (ii) Awarding of Tender: Town of St. Stephen's Garcelon Civic Center Furniture and Equipment – TOSS14-02
- (iii) Term Agreement – The Town and the Garcelon Civic Center Aquatic Supervisor
- (iv) Six (6) Financial Matters – Motion to move into closed session as per Section 10.2(4)(c) of the New Brunswick *Municipalities Act*

5. ADJOURNMENT