

AGENDA
COMMITTEES MEETING
WEDNESDAY, AUGUST 10, 2011 @ 5:30 P.M.
73 MILLTOWN BLVD., SUITE 112

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

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

OPEN COMMITTEES MEETING

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 NCO, RCMP
- (ii) Vandalism – Councillor Tinker
- (iii) Lighting: Former Sewage Lagoon (Budd Avenue) – Councillor Tinker
- (iv) Traffic Safety: Milltown Boulevard – Chief Administrative Officer
- (v) Report of the Public Works Department
- (vi) Department of Transportation Five Year Plan – Memo from the Director of Operations dated August 5, 2011.
- (vii) Water & Sewer Service Policy – Proposed New Policy No. 13.
- (viii) Call-Outs Policy – Proposed New Policy No. 17
- (ix) By-Law No. A-8.2, "A By-Law to Amend a By-Law Respecting the Duties and Powers of the Chief Administrative Officer; By-Law No. W-1, "A By-Law Respecting Water and Sewer Rates and Charges"; By-Law No. W-2, "A By-Law Relating to the Water and Sewer Systems"; and By-Law No. W-3, "A By-Law Regulating the Discharge of Water or Wastewater into Drains, Storm and Sanitary Sewer Systems" – Memo from Chief Administrative Officer dated August 8, 2011 with attachments.
- (x) Report of the Fire Department

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- (xi) Reports of the By-Laws and Building Inspection Office
- (xii) By-Law No. L-5.1, "A By-Law to Amend By-Law No. L-5, 'A By-Law to Adopt a Code Respecting Standards for Maintenance and Occupancy of Residential Buildings and Premises in the Town of St. Stephen'" – Memo from Manager, By-Laws and Building Inspection Services dated August 8, 2011 with attachments.
- (xiii) Report of Animal Control Officer

PLANNING & PRIORITIES – Chaired by Councillor Tinker

- (i) Report of the Development Office
- (ii) Report of the Property Management Office
- (iii) Serenity Club Building – Memo from Director, Parks, Recreation & Property Management dated August 2, 2011 with attachment.

COMMUNITY SERVICES – Chaired by Councillor Toumishey

- (i) Report of the Parks and Recreation Office
- (ii) Needles, Syringes and Sharp Objects Policy and Procedures – Memo from Director, Parks, Recreation & Property Management dated August 2, 2011 with attachment.
- (iii) Turf Maintenance Contract #07-02 ("Passive Parks, Tot Lots and Other Turf Areas" – Memo from Director, Parks, Recreation & Property Management dated August 2, 2011.
- (iv) Pool Security – Memo from Director, Parks, Recreation & Property Management dated August 8, 2011.

FINANCE & ADMINISTRATION – Chaired by Councillor Williams

- (i) Report of the Treasury Department
- (ii) 2010 Gas Tax Audit – Memo from Treasurer dated August 5, 2011 with attachment.

5. NEW BUSINESS

6. ADJOURNMENT