

**SPECIAL MEETING**  
**ST. STEPHEN TOWN COUNCIL**  
**73 MILLTOWN BLVD., SUITE 112**  
**WEDNESDAY, DECEMBER 27, 2017 @ 4:30 P.M.**

1. RECORDING OF ATTENDANCE

PRESENT: Mayor Allan MacEachern; Deputy Mayor Jason Carr; Councillors Ghislaine Wheaton, Phil Chisholm, and Ken Parker; and Town Clerk Joan Flewelling.

ABSENT: Councillor Marg Harding; Councillor David Hyslop; and Chief Administrative Officer Jeff Renaud.

2. APPROVAL OF AGENDA

**AGENDA**

Moved by Councillor Chisholm  
Seconded by Councillor Wheaton

300/17 **THAT** the Agenda be approved as circulated. **CARRIED**

3. CONFLICT OF INTEREST

There were no conflicts of interest declared.

4. NEW BUSINESS

**APPOINTMENT - ACTING FIRE CHIEF**

Moved by Councillor Parker  
Seconded by Deputy Mayor Carr

301/17 **WHEREAS** the Fire Chief, Jeff Richardson, retires on December 31, 2017;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of St. Stephen appoints Allison Nordstrom as the Acting Fire Chief effective January 1, 2018, and until such time as the vacant position of Fire Chief is filled. **CARRIED**


5. ADJOURNMENT

**ADJOURNMENT**

Moved by Deputy Mayor Carr  
Seconded by Councillor Wheaton

302/17 **THAT** the meeting adjourn at 4:35 p.m. **CARRIED**

  
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Mayor

  
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Town Clerk