

AGENDA

ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
DECEMBER 14, 2009
7:00 P.M. – 9:00 P.M.

- I. PRAYER
- II. CHANGE OF ORDER OF BUSINESS
- III. RECORDING OF ATTENDANCE
- IV. APPROVAL OF AGENDA
- V. CONFLICT OF INTEREST
- VI. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS
- VII. NOTICES OF MOTIONS
- VIII. APPROVAL OR AMENDING OF MINUTES
 1. Regular Council Meeting – November 16, 2009
- IX. COMMUNICATIONS

COMMUNICATION FOR INFORMATION:

1. Letter from the Mayor to Chair of the Board, Ganong Bros. Limited, dated November 18, 2009.
2. Letter from the Mayor to President & CEO, Flakeboard Company Ltd., dated November 18, 2009.
3. Letter from the Mayor to Derek O'Brien dated November 19, 2009.
4. Letter from the Mayor to Chair, Planning Advisory Committee, dated November 19, 2009.

COMMUNICATION FOR ACTION

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X. APPROVAL OF COMMITTEE MINUTES

1. Committee – Implementation Committee Meeting – Approval of Minutes – November 20, 2009.
2. Committees – Public Safety & Environment; Finance & Administration; Community Services; and Planning & Priorities - Approval of Minutes – December 2, 2009.

XI. CONSIDERATION OF BY-LAWS

1. By-Law No. A-7.4 – “A By-Law to Amend By-Law No. A-7 – A By-Law to Impose a Special Business Improvement Levy” – be given Third and Final Reading – Short Title Only

XII. CONTINUING BUSINESS

XIII. NEW BUSINESS

1. CAO

- (i) Staff Reports
- (ii) Cheque Register:
 - Paid Bills
 - Conflict of Interest – Paid Bill
 - o Cheque # 5254 – The Tide

2. PLANNING & PRIORITIES COMMITTEE

No items.

3. FINANCE & ADMINISTRATION COMMITTEE

- (i) Compensation for Additional Work Hours

4. PUBLIC SAFETY & ENVIRONMENT COMMITTEE

- (i) Awarding of Tender: One (1) New 2010 ¾ Ton 4x4 Heavy Duty Long Wheel Base Truck with Plow
- (ii) Transfer from the Water and Sewerage Capital Reserve Fund
- (iii) Transfer to General Capital Reserve Fund
- (iv) Revision – Terms of Reference: Provisions Governing the Procedure and Operation of the St. Stephen Substandard Properties Appeal Committee

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5. COMMUNITY SERVICES COMMITTEE

No items.

XIV. REPORTS OF MAYOR AND COUNCILLORS

XV. QUESTION PERIOD

XVI. ADJOURNMENT