

**AGENDA**  
**SPECIAL MEETING**  
**ST. STEPHEN TOWN COUNCIL**  
**73 MILLTOWN BLVD., SUITE 112**  
**THURSDAY, DECEMBER 29, 2011 @ 10:00 A.M.**

1. PRAYER

2. RECORDING OF ATTENDANCE

3. APPROVAL OF AGENDA

4. CONFLICT OF INTEREST

5. NEW BUSINESS

- (i) Waste Water Treatment Agreement – Flakeboard Company Limited
- (ii) Waste Water Treatment Agreement – Ganong Bros. Limited
- (iii) Schedule “A” – By-Law No. W-1, “A By-Law Respecting Water and Sewer Rates and Charges”
- (iv) 2012 Water and Sewerage Operating Fund Budget
- (v) 2012 General Operating Fund Budget
- (vi) Non-Union Management and Administrative Staff Cost of Living Salary Adjustments

6. ADJOURNMENT