

AGENDA
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
FEBRUARY 20, 2012
7:00 P.M. – 9:00 P.M.

1. PRAYER
2. RECORDING OF ATTENDANCE
3. APPROVAL OF AGENDA
4. CONFLICT OF INTEREST
5. READING OF PETITIONS/PRESENTATIONS/PROCLAMATION
6. NOTICES OF MOTIONS
7. APPROVAL OF COUNCIL MINUTES
 - (a) Regular Council Meeting – January 23, 2012
8. ACCOUNTS
 - (a) Statements of Revenue and Expenditure
9. COMMUNICATIONS

COMMUNICATION FOR INFORMATION

- (a) Letter from Mayor Purcell to Manager, St. Croix Public Library, dated January 26, 2012.
- (b) Letter from the President, The Charlotte County Hospital Foundation Inc., to Mayor Purcell dated February 8, 2012.
- (c) Letter from Student Life Coordinator, NBCC St. Andrews Campus to Mayor and Council dated February 15, 2012.
- (d) Letter from Deputy Mayor Maxwell (Acting Mayor) to Student Life Coordinator, NBCC St. Andrews Campus dated February 17, 2012.

COMMUNICATION FOR ACTION

10. APPROVAL OF COMMITTEE MINUTES

- (a) Committees Meeting – Public Safety & Environment; Planning & Priorities; Community Services; and Finance & Administration – February 8, 2012
- (b) Planning Advisory Committee Meetings – Acceptance of Minutes – September 26, 2011; October 24, 2011; and December 20, 2011

11. STAFF REPORTS

- (a) Treasury Department
- (b) Public Works Department
- (c) Department of Parks, Recreation and Property Management
- (d) Fire Department
- (e) Department of By-laws and Building Inspection
- (f) Development Office

12. UNFINISHED BUSINESS

13. CONSIDERATION OF BY-LAWS

- (a) By-Law No. L-6 – Town of St. Stephen Building By-Law - be given First Reading – Short Title Only
- (b) By-Law No. L-4 – Town of St. Stephen Subdivision By-Law – be given First Reading – Short Title Only

14. NEW BUSINESS

- (a) Town of St. Stephen Revised Four-Year Capital Investment Plan Respecting the “GTF Agreement”
- (b) Application to the Municipal Capital Borrowing Board – Water and Sewerage Fund
- (c) Application to the Municipal Capital Borrowing Board – Transportation Services
- (d) Dillon Consulting Limited – Client Authorization to Proceed
- (e) Snow Plowing – Charlotte County SPCA Animal Shelter
- (f) Fire Emergency Dispatch Service – McAdam Fire Department
- (g) Smoke-Free Policy
- (h) Security Fencing – The Town of St. Stephen’s Garcelon Civic Center

15. REPORTS OF MAYOR AND COUNCILLORS

16. QUESTION PERIOD

17. ADJOURNMENT