

AGENDA
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
JANUARY 23, 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
 - (a) RCMP Retirement – Presentation to Constable John MacCready
 - (b) International Development Week Proclamation
 - (c) February – Heart Month – Proclamation
 - (d) Family Literacy Day – Proclamation
 - (e) New Brunswick Heritage Week and National Heritage Day - Proclamation
6. NOTICES OF MOTIONS
7. APPROVAL OF COUNCIL MINUTES
 - (a) Regular Council Meeting – December 19, 2011
 - (b) Special Council Meeting – December 29, 2011
8. ACCOUNTS
9. COMMUNICATIONS
COMMUNICATION FOR INFORMATION
 - (a) Letter from Chief Executive Officer, Heart & Stroke Foundation of New Brunswick, dated January 10, 2012.
 - (b) Letter from Heritage Branch, Wellness Culture and Sport with attachments dated December 19, 2011 to Mayor and Council.

COMMUNICATION FOR ACTION

10. APPROVAL OF COMMITTEE MINUTES
 - (a) Committee of Council Meeting – December 21, 2011
 - (b) Committee of Council Meeting – December 29, 2011
 - (c) Committees Meeting – Public Safety & Environment; Planning & Priorities; Community Services; and Finance & Administration – January 11, 2012
 - (d) Committee of Council Meeting – January 18, 2012
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
14. NEW BUSINESS
 - (a) Smoke-Free Policy
 - (b) Traffic Calming – Porter Street
 - (c) Reappointments – St. Croix Public Library Board
 - (d) The Town of St. Stephen's Garcelon Civic Center – Project Management Services
 - (e) Non-Union Management and Administrative Staff – Salary Treatment Pay for Performance
 - (f) Human Resource and Office Manager – Letter of Offer
 - (g) Agreement Amending Lease – The Town and The Province of New Brunswick
15. THE TOWN OF ST. STEPHEN'S GARCELON CIVIC CENTER UPDATE – Information to follow.
16. REPORTS OF MAYOR AND COUNCILLORS
17. QUESTION PERIOD
18. ADJOURNMENT