

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
JULY 11, 2012 @ 8:40 P.M.

1. RECORDING OF ATTENDANCE

PRESENT: Mayor John Quartermain; Deputy Mayor John Ames; Councillors Allan MacEachern, Marg Harding, Mike Booth, Debbie MacDonald and Jim Maxwell; CAO/Development Officer John Ferguson; Treasurer Tim Tozer; Town Clerk Joan Flewelling.

2. APPROVAL OF AGENDA

AGENDA

Moved by Deputy Mayor Ames
Seconded by Councillor Harding

123/12 **THAT** the Council of the Town of St. Stephen moves from a Closed Committee meeting as per Section 10.2(4) of the *New Brunswick Municipalities Act* and accepts the recommendation of the Mayor to call an emergency Special Council meeting and approves the agenda. **CARRIED**

3. CONFLICT OF INTEREST

There were no conflicts of interest.

4. NEW BUSINESS

THE TOWN OF ST. STEPHEN'S GARCELON CIVIC CENTER - BUILDING CANADA FUND – MAJOR INFRASTRUCTURE COMPONENT (CONTRIBUTION) AGREEMENT

Moved by Councillor MacDonald
Seconded by Councillor Maxwell

124/12 **THAT** the Council of the Town of St. Stephen authorizes the Mayor and Town Clerk to sign the Building Canada Fund – Major Infrastructure Component (Contribution) Agreement with Infrastructure and Communities Canada for The Town of St. Stephen's Garcelon Civic Center. **CARRIED**

Deputy Mayor Ames voting in favour of the motion.
Councillor MacEachern voting in favour of the motion.
Councillor MacDonald voting in favour of the motion.
Councillor Maxwell voting in favour of the motion.
Councillor Harding voting against the motion.
Councillor Booth voting against the motion.

After the meeting, Councillor Harding advised that she inadvertently voted against the motion.

5. ADJOURNMENT

ADJOURNMENT

Moved by Councillor Harding
Seconded by Deputy Mayor Ames

125/12 THAT the meeting adjourn at 8:50 p.m. CARRIED



Mayor



Town Clerk