

**SPECIAL MEETING**  
**ST. STEPHEN TOWN COUNCIL**  
**73 MILLTOWN BLVD., SUITE 112**  
**THURSDAY, JULY 18, 2013 @ 6:50 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; Town Treasurer Tim Tozer; Town Clerk Joan Flewelling; and Town Solicitor James Mosher.

2. APPROVAL OF AGENDA

**AGENDA**

Moved by Deputy Mayor Ames  
Seconded by Councillor Harding

**169/13** **THAT** the Council of the Town of St. Stephen moves from a Closed Committee meeting as per Section 10.2(4)(j) of the New Brunswick *Municipalities Act* and accepts the recommendation of the Mayor to call an emergency Special Council meeting as outlined in the Town's By-Law No. A-2, "A By-Law Respecting Procedures of the Town Council and Town Administration", Section 9.02(1)(b) and approves the agenda. **CARRIED**

3. CONFLICT OF INTEREST

There were no conflicts of interest.

4. NEW BUSINESS

**RESIGNATION OF JOHN FERGUSON, CHIEF ADMINISTRATIVE OFFICER**

Moved by Councillor Maxwell  
Seconded by Councillor Harding

**170/13** **THAT** the Council of the Town of St. Stephen accepts the resignation of John Ferguson, as Chief Administrative Officer for the Town of St. Stephen effective July 18, 2013 and authorizes the Mayor and Town Clerk to execute and deliver a confidential Separation Agreement setting out the terms of the cessation of John Ferguson's employment with the Town of St. Stephen in the form submitted to Council and the Council further authorizes and directs the Mayor and Town Clerk to cause all obligations and payments required by the Town of St. Stephen under such agreement to be completed and paid in accordance with the terms of such agreement. **CARRIED**

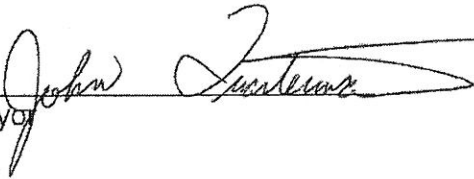
Deputy Mayor Ames voting in favour of the motion.  
Councillor Harding voting in favour of the motion.  
Councillor Booth voting in favour of the motion.  
Councillor Maxwell voting in favour of the motion.  
Councillor MacEachern voting against the motion.  
Councillor MacDonald voting against the motion.

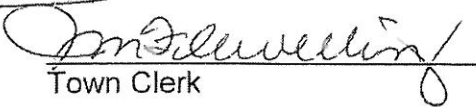
5. ADJOURNMENT

ADJOURNMENT

Moved by Deputy Mayor Ames  
Seconded by Councillor Maxwell

171/13 THAT the meeting adjourn at 6:55 p.m. CARRIED

  
Mayor

  
Town Clerk