

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
TUESDAY, JULY 21, 2015 @ 5:00 P.M.

1. **RECORDING OF ATTENDANCE**

PRESENT: Mayor John Quartermain; Councillors Marg Harding, Mike Booth, Debbie MacDonald, and Jim Maxwell; Chief Administrative Officer Derek O'Brien; and Town Clerk Joan Flewelling.

ABSENT: Deputy Mayor Allan MacEachern and Councillor Abby Pond.

2. **APPROVAL OF AGENDA**

AGENDA

Moved by Councillor Maxwell

Seconded by Councillor MacDonald

168/15 **THAT** the Agenda be approved as circulated. **CARRIED**

3. **CONFLICT OF INTEREST**

There were no conflicts of interest declared.

4. **NEW BUSINESS**

EMPLOYMENT AGREEMENT – THE TOWN AND ANDREW GIDDENS

Moved by Councillor MacDonald

Seconded by Councillor Booth

169/15 **WHEREAS** the Council of the Town of St. Stephen and Andrew Giddens have negotiated an Employment Agreement in the form presented to Council;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of St. Stephen authorizes the Mayor and Town Clerk to execute an Employment Agreement between The Town of St. Stephen and Andrew Giddens of St. Stephen, NB for the position of Operations/Maintenance Coordinator for the Garcelon Civic Center commencing August 10, 2015, and in the form of agreement presented to Council. **CARRIED**

5. ADJOURNMENT

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Moved by Councillor MacDonald
Seconded by Councillor Harding

170/15 THAT the meeting adjourn at 5:05 p.m. CARRIED



Mayor

Town Clerk