

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
THURSDAY, JUNE 28, 2012 @ 4:00 P.M.

1. PRAYER
2. 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.

3. APPROVAL OF AGENDA

AGENDA

Moved by Councillor Booth
Seconded by Deputy Mayor Ames

120/12 **THAT** the Agenda be approved as circulated. **CARRIED**

4. CONFLICT OF INTEREST

There were no conflicts of interest declared.

5. NEW BUSINESS

- (i) Land Matter - Motion to move into closed session as per Section 10.2(4)(c),(f) and (g) of the New Brunswick *Municipalities Act*
- (ii) Legal Matter - Motion to move into closed session as per Section 10.2(4)(f) of the New Brunswick *Municipalities Act*
- (iii) Information Session – Motion to move into closed session as per Section 10.2(4)(a), (b), (c), (d), (e), (f), (g) and (j) of the New Brunswick *Municipalities Act*

121/12 It was **MOVED** by Councillor Harding and **SECONDED** by Councillor MacEachern that the above-noted three items be moved into closed session as per Section 10.2(4) of the New Brunswick *Municipalities Act*. **CARRIED**

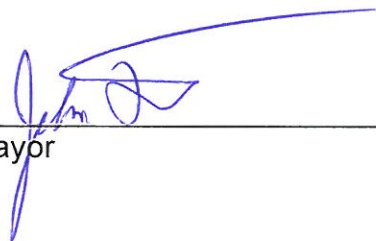
6. ADJOURNMENT

ADJOURNMENT

Moved by Councillor Booth

Seconded by Deputy Mayor Ames

122/12 THAT the meeting adjourn at 7:00 p.m. CARRIED



Mayor



Town Clerk