

AGENDA
ST. STEPHEN TOWN COUNCIL
ST. STEPHEN LEGION
43 QUEEN STREET WEST
MAY 17, 2010 – POST PUBLIC PRESENTATION

1. PRAYER
2. RECORDING OF ATTENDANCE
3. APPROVAL OF AGENDA
4. CONFLICT OF INTEREST
5. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS
 - (a) Disability Awareness Week – Proclamation
6. NOTICES OF MOTIONS
7. APPROVAL OF COUNCIL MINUTES
 - (a) Regular Council Meeting – April 19, 2010
 - (b) Special Council Meeting – April 27, 2010
8. ACCOUNTS
 - (a) Statements of Revenue and Expenditure
 - (b) Paid Bills
 - (c) Paid Bills – Conflict of Interest
 - Cheque #'s 6277 & 1832 – Charlotte County Chevrolet Pontiac Buick GMC Ltd.
 - Cheque # 1892 - Seldon Smith & Sons Limited
9. COMMUNICATIONS

COMMUNICATION FOR INFORMATION:

 - (a) The Volunteer Centre of Charlotte County Inc. May News Letter.
 - (b) Letter from the Mayor to Linda Lowe dated April 22, 2010.
 - (c) Letter from the Mayor to Secretary, Charlotte County Hospital Foundation, Inc. dated April 22, 2010.
 - (d) Letter from the Mayor to Irene Neate dated April 22, 2010.
 - (e) Letter from the Mayor to Manager, St. Croix Public Library dated April 22, 2010.
 - (f) Letter from the Mayor to President, MADD Charlotte County, dated April 22, 2010.

COMMUNICATION FOR ACTION

**AGENDA
REGULAR COUNCIL
MAY 17, 2010**

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10. APPROVAL OF COMMITTEE MINUTES

- (a) Committee – Approval of Minutes – April 27, 2010
- (b) Committees – Public Safety & Environment; Planning & Priorities; Finance & Administration; and Community Services - Approval of Minutes – May 5, 2010

11. STAFF REPORTS

- (a) Treasurer
- (b) Director of Operations
- (c) Director, Parks & Recreation
- (d) Fire Chief
- (e) By-Law Enforcement Officer
- (f) Development Officer

12. UNFINISHED BUSINESS

13. CONSIDERATION OF BY-LAWS

- (a) By-Law No. L-1.1 – “A By-Law to Regulate the Use of Public Parks” – Third and Final Reading – Short Title Only.
- (b) By-Law No. S - 5.1 – “A By-Law to Amend a By-Law Respecting Fire Prevention” – Second Reading – Reading in its Entirety.
- (c) By-Law No. M-1.12 - “A By-Law to Amend the Municipal Plan By-Law M-1” – PID # 15051394 (57 Prince William Street – Granville Park - First Reading – Short Title Only.
- (d) By-Law No. Z-1.12 - “A By-Law to Amend the Zoning By-Law Z-1” – PID # 15051394 (57 Prince William Street – Granville Park) – First Reading – Short Title Only.

14. NEW BUSINESS

- (a) Change of Location and Time: May Regular Town Council Meeting
- (b) Change of Date: June Regular Town Council Meeting
- (c) Council Request – Planning Advisory Committee – Granville Park
- (d) Business Improvement Area (BIA) – 2010/2011 Lumberjacks Challenge TV Series
- (e) Street Light – Lindsay Lane
- (f) Playing Fields Agreement – School District No. 10 and The Town
- (g) Proposed No-Smoking By-Law (Public Parks)

15. REPORTS OF MAYOR AND COUNCILLORS

16. QUESTION PERIOD

17. ADJOURNMENT