

AGENDA
COMMITTEES MEETING
WEDNESDAY, MAY 9, 2012 @ 5:30 P.M.
73 MILLTOWN BLVD., SUITE 112
ST. STEPHEN, NB

CLOSED COMMITTEE MEETING – (Following adjournment of Open Committees Meeting).

1. Labour and Employment Matter – Section 10.2(4)(j) of the New Brunswick *Municipalities Act* - one (1) item
2. Financial Matter – Section 10.2(4)(c) of the New Brunswick *Municipalities Act* – three (3) items

OPEN COMMITTEES MEETING

1. RECORDING OF ATTENDANCE
2. APPROVAL OF AGENDA
3. DELEGATIONS/PRESENTATIONS
4. ITEMS

PUBLIC SAFETY & ENVIRONMENT - Chaired by Deputy Mayor Maxwell

- (i) Report of the NCO, RCMP
- (ii) Report of the Public Works Department
- (iii) Backup Blower: Sewage Lagoons – Memo from Director of Operations dated May 1, 2012.
- (iv) Maxwell Crossing No. 2 Pump Motor Replacement – Memo from Director of Operations dated May 3, 2012.
- (v) Public Works Streets Rehab Project 2013 – Budd Avenue – Memo from Director of Operations dated May 7, 2012.
- (vi) Report of the Fire Department
- (vii) Reports of the By-Laws and Building Inspection Office
- (viii) Report of Animal Control Officer
- (ix) Environmental Leadership Awards – Letter from Minister of the Department of Environment and Local Government dated April 23, 2012 with attached nomination form.
- (x) Volunteer Road Toll – Request from the Charlotte County Animal Shelter dated May 3, 2012.

PLANNING & PRIORITIES – Chaired by Councillor Tinker

- (i) Report of the Development Office
- (ii) Report of the Property Management Office

COMMUNITY SERVICES – Chaired by Councillor Toumishey

- (i) Report of the Parks and Recreation Office
- (ii) Elm Street Nature Park – Memo from Director, Parks, Recreation & Property Management dated May 4, 2012.

FINANCE & ADMINISTRATION – Chaired by Councillor Williams

- (i) Report of the Treasury Department
- (ii) Financial Request – Letter from “The Give 2012” – Saint John Regional Hospital Foundation dated April 16, 2012.
- (iii) Recommendation for Hiring Agency – General Manager, The Town of St. Stephen’s Garcelon Civic Center – Executive Search Proposal dated April 2012 from Odgers Berndtson.

5. NEW BUSINESS

6. ADJOURNMENT