

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
WEDNESDAY, NOVEMBER 28, 2012 @ 6:15 P.M.

1. RECORDING OF ATTENDANCE

PRESENT: Mayor John Quartermain; Deputy Mayor John Ames (arrived at 6:20 p.m.); Councillors Marg Harding, Mike Booth, Debbie MacDonald and Jim Maxwell; CAO/Development Officer John Ferguson; Treasurer Tim Tozer; and Town Clerk Joan Flewelling.

ABSENT: Councillor Allan MacEachern

2. APPROVAL OF AGENDA

AGENDA

Moved by Councillor Harding

Seconded by Councillor MacDonald

248/12 **THAT** the Council of the Town of St. Stephen moves from a Closed Committee meeting as per Section 10.2(4) of the New Brunswick *Municipalities Act* and accepts the recommendation of the Mayor to call an emergency Special Council meeting and approves the agenda. **CARRIED**

3. CONFLICT OF INTEREST

There were no conflicts of interest.

4. NEW BUSINESS

THE TOWN OF ST. STEPHEN'S GARCELON CIVIC CENTER - BUILDING CANADA FUND – MAJOR INFRASTRUCTURE COMPONENT (CONTRIBUTION) AGREEMENT

Moved by Councillor MacDonald

Seconded by Councillor Harding

249/12 **THAT** the Council of the Town of St. Stephen approves the Building Canada Fund – Major Infrastructure Component (Contribution) Agreement with Infrastructure and Communities Canada for The Town of St. Stephen's Garcelon Civic Center received on November 26, 2012, signed and sealed by the Mayor and Town Clerk retroactive to November 26, 2012. **CARRIED**


5. ADJOURNMENT

ADJOURNMENT

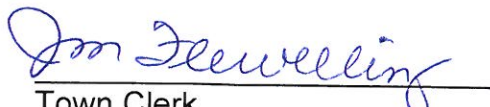
Moved by Deputy Mayor Ames

Seconded by Councillor Booth

250/12 **THAT** the meeting adjourn at 6:30 p.m. **CARRIED**



Mayor



Town Clerk