

AGENDA
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
OCTOBER 18, 2010
7:00 P.M. – 9:00 P.M.

1. PRAYER
2. RECORDING OF ATTENDANCE
3. APPROVAL OF AGENDA
4. CONFLICT OF INTEREST
5. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS
 - (a) Restorative Justice Week – Proclamation
 - (b) Diabetes Awareness Month and World Diabetes Day - Proclamation
6. NOTICES OF MOTIONS
7. APPROVAL OF COUNCIL MINUTES
 - (a) Regular Council Meeting – September 20, 2010
8. ACCOUNTS
 - (a) Statements of Revenue and Expenditure
 - (b) Paid Bills
9. COMMUNICATIONS

COMMUNICATION FOR INFORMATION:

 - (a) Letter from the Mayor to Constable Danny Gourdeau dated September 20, 2010.
 - (b) Letter from the Mayor to Constable Claudio Romanelli dated September 20, 2010.
 - (c) Letter from the Mayor to the Chair, Planning Advisory Committee dated September 23, 2010.
 - (d) Letter from the Mayor to David Alward, Premier Elect, dated September 28, 2010.
 - (e) Letter from the Mayor to Curtis Malloch, MLA Elect, dated September 28, 2010.
 - (f) Letter from the Mayor to Premier Shawn Graham dated September 28, 2010.
 - (g) Letter from the Fairmont Algonquin to the Town dated September 1, 2010.
 - (h) Letter from the Mayor to the Fairmont Algonquin dated October 6, 2010.
 - (i) Letter from David A. Ganong to the Mayor dated October 13, 2010.

COMMUNICATION FOR ACTION

10. APPROVAL OF COMMITTEE MINUTES

- (a) Committees – Public Safety & Environment; Planning & Priorities; Community Services; and Finance & Administration - Approval of Minutes – October 6, 2010
- (b) Planning Advisory Committee – Acceptance of Minutes – July 26, 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. A-7.5 – A By-Law to Amend By-Law No. A-7 – “A By-Law to Impose a Special Business Improvement Levy” – be given First Reading – Short Title Only.

14. NEW BUSINESS

- (a) Renaming of Chocolate Park
- (b) Transfer from the Water and Sewerage Capital Reserve Fund
- (c) Approval of Business Improvement Area (BIA) Events
- (d) Appointment – St. Stephen Development Board
- (e) Tim Hortons’ Request – Entrance from Queen Street East
- (f) Awarding of Proposal – Environmental Assessment (Proposed Garcelon Civic Center Site)
- (g) Fundraising Road Tolls – Charlotte County Animal Shelter

15. REPORTS OF MAYOR AND COUNCILLORS

16. QUESTION PERIOD

17. ADJOURNMENT