

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
THURSDAY, OCTOBER 25, 2012 @ 8:45 P.M.

1. 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; and Town Clerk Joan Flewelling.

2. APPROVAL OF AGENDA

AGENDA

Moved by Councillor Booth
Seconded by Councillor Harding

219/12 **THAT** the Council of the Town of St. Stephen moves from a Closed Committee meeting as per Section 10.2(4)(c) 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

OPTION TO PURCHASE AGREEMENTS: (1) HOME SUPPORT SERVICES INC. AND THE TOWN OF ST. STEPHEN; AND (2) THE TOWN OF ST. STEPHEN AND 661405 N.B. INC.

Moved by Deputy Mayor Ames
Seconded by Councillor Harding


220/12 **THAT** the Council of the Town of St. Stephen authorizes the Mayor and Town Clerk to execute and seal both Option to Purchase Agreements: (1) Home Support Services Inc. and The Town of St. Stephen; and (2) The Town of St. Stephen and 661405 N.B. Inc. as directed this date in a Closed Committee meeting as per Section 10.2(4)(c) of the New Brunswick *Municipalities Act*.
CARRIED

5. ADJOURNMENT

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Moved by Councillor MacDonald
Seconded by Councillor Harding

221/12 **THAT** the meeting adjourn at 8:55 p.m. **CARRIED**



Mayor



Town Clerk