

**AGENDA**  
**SPECIAL MEETING**  
**ST. STEPHEN TOWN COUNCIL**  
**73 MILLTOWN BLVD., SUITE 112**  
**WEDNESDAY, JUNE 15, 2016 @ 5:00 P.M.**

1. RECORDING OF ATTENDANCE

2. APPROVAL OF AGENDA

3. CONFLICT OF INTEREST

4. NEW BUSINESS

(i) Clean Water and Wastewater Fund Application

5. ADJOURNMENT

RESOLUTION NO.: \_\_\_\_\_

DATE: June 15, 2016

MOVED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

**AGENDA**

**THAT** the Agenda be approved as circulated.

RESOLUTION NO.: \_\_\_\_\_

DATE: June 15, 2016

MOVED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

**CLEAN WATER AND WASTEWATER FUND APPLICATION**

**THAT** the Council of the Town of St. Stephen approves the submission of an application to the Canada-New Brunswick Bilateral Agreement – Clean Water and Wastewater Fund for the Project titled “Storm Water Separation and Infrastructure Renewal (Elm Park, Pinewood, Maple)” in the form presented to Council at its Committee Meeting on June 10, 2016.

RESOLUTION NO.: \_\_\_\_\_

DATE: June 15, 2016

MOVED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

**ADJOURNMENT**  
**THAT** the meeting adjourn.