

AGENDA
SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
MONDAY, NOVEMBER 21, 2016 @ 5:00 P.M.

1. RECORDING OF ATTENDANCE

2. APPROVAL OF AGENDA

3. CONFLICT OF INTEREST

4. NEW BUSINESS

- (i) New Building Canada Fund – Small Communities Fund Application
(Wharf Restoration Project)
- (ii) New Building Canada Fund – Small Communities Fund Application
(Arena Renovations for Town Hall Offices Project)

5. ADJOURNMENT

RESOLUTION NO.: _____

DATE: November 21, 2016

MOVED BY: _____

SECONDED BY: _____

AGENDA

THAT the Agenda be approved as circulated.

RESOLUTION NO.: _____

DATE: November 21, 2016

MOVED BY: _____

SECONDED BY: _____

NEW BUILDING CANADA FUND- SMALL COMMUNITIES FUND APPLICATION
(WHARF RESTORATION PROJECT)

THAT the Council of the Town of St. Stephen approves the submission of an application to the Canada-New Brunswick Bilateral Agreement – New Building Canada Fund-Small Communities Fund for the Project titled “Wharf Restoration” in the form presented to Council at its Committee Meeting on November 16, 2016.

RESOLUTION NO.: _____

DATE: November 21, 2016

MOVED BY: _____

SECONDED BY: _____

**NEW BUILDING CANADA FUND- SMALL COMMUNITIES FUND APPLICATION
(ARENA RENOVATIONS FOR TOWN HALL OFFICES PROJECT)**

THAT the Council of the Town of St. Stephen approves the submission of an application to the Canada-New Brunswick Bilateral Agreement – New Building Canada Fund-Small Communities Fund for the Project titled “Arena Renovations for Town Hall Offices” in the form presented to Council at its Committee Meeting on November 16, 2016.

RESOLUTION NO.: _____

DATE: November 21, 2016

MOVED BY: _____

SECONDED BY: _____

ADJOURNMENT
THAT the meeting adjourn.