

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

Mayor MacEachern requested a moment of silence for victims of a mass shooting at the Pulse nightclub in Orlando, Florida on June 12, 2016, the deadliest mass shooting in American history.

1. **RECORDING OF ATTENDANCE**

PRESENT: Mayor Allan MacEachern; Deputy Mayor Jason Carr; Councillors Marg Harding, Ghislaine Wheaton, David Hyslop, Phil Chisholm, and Ken Parker; Chief Administrative Officer Derek O'Brien; Town Treasurer Tim Tozer; and Town Clerk Joan Flewelling.

2. **APPROVAL OF AGENDA**

AGENDA

Moved by Councillor Harding
Seconded by Deputy Mayor Carr

141/16 **THAT** the Agenda be approved as circulated. **CARRIED**

3. **CONFLICT OF INTEREST**

There were no conflicts of interest declared.

4. **NEW BUSINESS**

CLEAN WATER AND WASTEWATER FUND APPLICATION

Moved by Councillor Hyslop
Seconded by Councillor Parker

142/16 **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. **CARRIED**

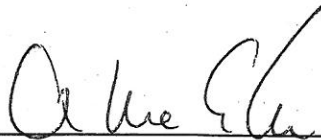
5. ADJOURNMENT

ADJOURNMENT

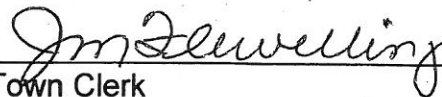
Moved by Councillor Harding
Seconded by Deputy Mayor Carr

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THAT the meeting adjourn at 5:05 p.m. CARRIED



Mayor



Town Clerk