

**SPECIAL MEETING**  
**ST. STEPHEN TOWN COUNCIL**  
**73 MILLTOWN BLVD., SUITE 112**  
**TUESDAY, SEPTEMBER 6, 2016 @ 4:30 P.M.**

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; and Town Clerk Joan Flewelling.

2. APPROVAL OF AGENDA

**AGENDA**

Moved by Councillor Hyslop  
Seconded by Deputy Mayor Carr

**227/16** **THAT** the Agenda be approved as circulated. **CARRIED**

3. CONFLICT OF INTEREST

There were no conflicts of interest declared.

4. NEW BUSINESS

**TERM AGREEMENT – THE TOWN AND THE GARCELON CIVIC CENTER**  
**AQUATIC AND FITNESS COORDINATOR**

Moved by Councillor Chisholm  
Seconded by Councillor Harding

**228/16** **WHEREAS** the Council of the Town of St. Stephen and Christina Tapley have negotiated a Term Agreement in the form presented to Council;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of St. Stephen authorizes the Mayor and Town Clerk to execute a Term Agreement between The Town of St. Stephen and Christina Tapley of St. Stephen, NB for the position of Aquatic and Fitness Coordinator of the Garcelon Civic Center for a term commencing September 7, 2016 and expiring on February 28, 2017 in the form of agreement presented to Council. **CARRIED**

Deputy Mayor Carr voting in favour of the motion.

Councillor Harding voting in favour of the motion.

Councillor Wheaton voting in favour of the motion.

Councillor Hyslop voting in favour of the motion.

Councillor Chisholm voting in favour of the motion.

Councillor Parker voting against the motion.

5. ADJOURNMENT

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Moved by Councillor Wheaton  
Seconded by Councillor Hyslop

229/16

THAT the meeting adjourn at 4:33 p.m. CARRIED



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Mayor



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Town Clerk