

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
MONDAY, NOVEMBER 21, 2016 @ 5:00 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 Harding
Seconded by Councillor Hyslop

283/16 **THAT** the Agenda be approved as circulated. **CARRIED**

3. CONFLICT OF INTEREST

There were no conflicts of interest declared.

4. NEW BUSINESS

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

Moved by Councillor Wheaton
Seconded by Deputy Mayor Carr

284/16 **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. **CARRIED**

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

Moved by Councillor Harding
Seconded by Councillor Hyslop

285/16 **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. **CARRIED**

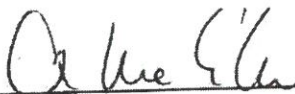
5. ADJOURNMENT

ADJOURNMENT

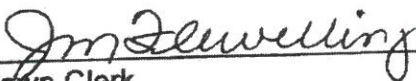
Moved by Deputy Mayor Carr
Seconded by Councillor Harding

286/16

THAT the meeting adjourn at 5:04 p.m. CARRIED



Mayor



Town Clerk