



St. Stephen Town Council to be held on Tuesday, June 15th, at 5:00pm in the Moosehead Room at the Garcelon Civic Center.

PUBLIC PARTICIPATION WILL BE AVAILABLE VIA A LIVE FEED ON THE TOWN OF ST. STEPHEN'S FACEBOOK PAGE.

COUNCIL AGENDA

A. CALL TO ORDER

B. MOMENT OF REFLECTION

C. ADDITION OF LATE ITEMS

D. ADOPTION OF AGENDA

Proposed Resolution:

That the Agenda for the Special Council Meeting of June 15th, 2021, be approved.

E. MAYOR'S COMMENTS/PROCLAMATIONS

i) Mayor's Start of Term Statement

F. DISCLOSURE OF INTEREST

G. PUBLIC AND/OR STATUTORY HEARINGS

H. ADOPTION OF MINUTES

I. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

N/A

J. CORRESPONDENCE

K. BYLAWS, PERMITS, AND POLICIES

N/A

L. NEW BUSINESS

REQUESTS FOR DECISIONS:

Internal Council Appointments:

1. Selection of Deputy Mayor

Proposed Resolution:

That Council, pursuant to the Town's Procedural Bylaw, declares _____ to be the Deputy Mayor of the Town of St. Stephen.

2. Innovation and Technology Committee (Chair +1)
3. Border Arena Review Committee (Chair +1)
4. Selection of Strategic Priority Champions
 - a. Multi-Cultural Awareness (1)
 - b. Poverty Reduction (1)
 - c. Housing (1)
 - d. Tourism (1)
 - e. Economic Development (1)
 - f. Drug Reduction (1)

External Council Appointments:

1. Business Improvement Area (Downtown St. Stephen) (1)
2. Regional Service Commission Alternate (1)
3. Wall of Fame Committee (1)
4. Charlotte County Museum (1)
5. Chamber of Commerce (1)
6. Canada 1st Basketball (1)
7. ChocolateFest Inc. (1)

Proposed Resolution:

That Council approves the Council appointments list. [Note: this list will be generating during the Council meeting].

At Large Appointments:

1. St. Croix Public Library Board
 - a. Request to reappointment of Ms. Mary Hill

Proposed Resolution:

That Council, upon the recommendation of the Library Director, renews the appointment of Ms. Mary Hill for a two-year term ending May 2023.

2. Charlotte County Hospital Foundation Inc.
 - a. Request to reappoint of Joni Donahue

Proposed Resolution:

That Council renews the appointment of Ms. Joni Mitchell to the Charlotte County Hospital Foundation for a three-year term ending April 2024.

- b. Request to reappoint of Richard Purcell

Proposed Resolution:

That Council renews the appointment of Mr. Richard Purcell to the Charlotte County Hospital Foundation for a three-year term ending April 2024.

M. QUESTION PERIOD

- Town Clerk will monitor the Facebook Live feed for any questions pertaining to items on the agenda.

N. MAYOR AND COUNCILLOR ITEMS/REPORTS

N/A

O. NOTICE OF CLOSED MEETING

N/A

P. RECONVENE TO REGULAR MEETING

Q. ADJOURNMENT

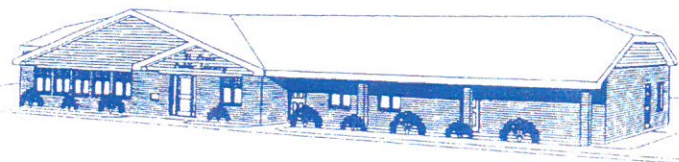
That the meeting be adjourned at ____ pm.

Bibliothèque publique

St. Croix

Public Library

11 King Street / 11, rue King
St. Stephen, N.B. / N.-B. E3L 2C1



Phone / Téléphone : 506-466-7529 Fax / Télécopieur : 506-466-7574

April 13th, 2021

His Worship Allan MacEachern
Mayor of St. Stephen
22 Budd Ave
St. Stephen, N.B.
E3L 1E9

Dear Mr. Mayor:

Please receive this request to extend the term for Mary Hill on the St. Croix Public Library Board. Ms. Hill has been a great supporter of the library and would very much like to continue her service.

She has been a Board member since 1979 and is our current Board Chair. Her present term expires at the end of May 2021. We request that her membership on the Board be extended for two years.

Thank you for your consideration.

Sincerely,

Rebekah Wheaton
Library Director



THE CHARLOTTE COUNTY HOSPITAL FOUNDATION INC.

4 Garden Street | St. Stephen, NB | E3L 2L9 | (506) 466-4423

Incorporated April 15, 1992

May 28, 2021

Town of St. Stephen
73 Milltown Blvd., Suite 112
St. Stephen, N. B.
E3L 1G5

Dear Town:

I am writing to advise you that Richard Purcell's appointment to the Board of Trustees of the Charlotte County Hospital Foundation, Inc. expired in April. This appointment is made by the Council of the Town of St. Stephen and is for a three year term.

Richard has been a dedicated Board member for the past several years. I have spoken with Richard and he remains very interested in our work and is willing to be re-appointed.

Could you bring this matter before your next Council meeting for approval. Our next meeting is for 23, 2021. If possible, I would appreciate hearing from you prior to this.

Thank you for your attention to this matter and if you have any questions, please feel free to contact me.

Sincerely,

Melanie Cameron
Secretary



THE CHARLOTTE COUNTY HOSPITAL FOUNDATION INC.

4 Garden Street | St. Stephen, NB | E3L 2L9 | (506) 466-4493

Incorporated April 15, 1992

May 28, 2021

Town of St. Stephen
73 Milltown Blvd., Suite 112
St. Stephen, N. B.
E3L 1G5

Dear Town:

I am writing to advise you that Joni Donahue's appointment to the Board of Trustees of the Charlotte County Hospital Foundation, Inc. expired in April. This appointment is made by the Council of the Town of St. Stephen and is for a three year term.

Joni has been a dedicated Board member for the past three years. I have spoken with Joni and she remains very interested in our work and is willing to be re-appointed.

Could you bring this matter before your next Council meeting for approval. Our next meeting is for 23, 2021. If possible, I would appreciate hearing from you prior to this.

Thank you for your attention to this matter and if you have any questions, please feel free to contact me.

Sincerely,

Melanie Cameron
Secretary