

AGENDA
COMMITTEES MEETING
WEDNESDAY, FEBRUARY 3, 2010 @ 5:30 P.M.
73 MILLTOWN BLVD., SUITE 112

CLOSED COMMITTEE MEETING – (Following adjournment of Open Committees Meeting).

1. Land Matter – Section 10.2(4)(c) & (d) of the *Municipalities Act*.
2. Land Matter – Section 10.2(4)(c) of the *Municipalities Act*.
3. Financial Matter – Section 10.2(4)(c) of the *Municipalities Act*.

OPEN COMMITTEES MEETING

1. RECORDING OF ATTENDANCE
2. APPROVAL OF AGENDA
3. DELEGATIONS/PRESENTATIONS
4. ITEMS

PUBLIC SAFETY & ENVIRONMENT - Chaired by Deputy Mayor Maxwell

- (i) Report of the NCO, RCMP
- (ii) Report of the Director of Operations
- (iii) Report of the Fire Chief
 - (a) Volunteer Firefighters – Memo from Fire Chief dated January 14, 2010.
- (iv) Report of the Building Inspector
- (v) Report of the By-Law Enforcement Officer
- (vi) Report of Animal Control Officer

FINANCE & ADMINISTRATION – Chaired by Councillor Williams

- (i) Report of the Treasurer
- (ii) Bank Credit Lines – Memo from Treasurer dated January 29, 2010 with attachments.
- (iii) Giddens Memorial Airport – Memo from Treasurer dated January 29, 2010 with attachment.
- (iv) Garbage Collection Contract – Memo from Treasurer dated January 29, 2010.
- (v) Donation Request – Charlotte County Blooms – Letter from the President.

COMMUNITY SERVICES – Chaired by Councillor Toumishey

- (i) Report of the Director, Parks & Recreation
 - (a) Milltown Pool Building – Memo from Director, Parks & Recreation dated January 28, 2010.
- (ii) St. Croix Public Library Board Appointment and Re-appointment – Letter from Library Manager dated January 9, 2010.

PLANNING & PRIORITIES – Chaired by Councillor Tinker

- (i) Report of the Development Officer
 - (a) 48 Hill Street – Memo from Development Officer dated January 27, 2010.
 - (b) Purchase of By-Law Enforcement Vehicle – Memo from Development Officer dated January 27, 2010.
- (ii) Motion Sensors – St. Stephen Wharf – Memo from BIA dated January 27, 2010.
- (iii) Voluntary Road Toll - International Homecoming Festival – Letter from Canadian Co-Chair dated January 20, 2010.
- (iv) Historic Places Register - Memo from CAO to Mayor and Council dated January 29, 2010.
- (v) CAO Discussion – Letter from CAO to Mayor and Council dated February 1, 2010.

5. NEW BUSINESS

6. ADJOURNMENT