

AGENDA

ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112

JULY 19, 2010
7:00 P.M. – 9:00 P.M.

1. PRAYER
2. RECORDING OF ATTENDANCE
3. APPROVAL OF AGENDA
4. CONFLICT OF INTEREST
5. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS
6. NOTICES OF MOTIONS
7. APPROVAL OF COUNCIL MINUTES
 - (a) Regular Council Meeting – June 28, 2010
 - (b) Special Council Meeting – July 7, 2010
8. ACCOUNTS
 - (a) Statements of Revenue and Expenditure
 - (b) Paid Bills
 - (c) Paid Bills – Conflict of Interest
 - Cheque #'s 6456; 6536; 1930; and 1958 – Charlotte County Chevrolet Pontiac Buick GMC Ltd.
9. COMMUNICATIONS

COMMUNICATION FOR INFORMATION:

 - (a) Letter from the Mayor to Vice President, Saint John Regional Hospital Foundation dated July 14, 2010.
 - (b) Letter from the Mayor to Pastor, Zion House of Worship dated July 14, 2010.

COMMUNICATION FOR ACTION

**AGENDA
REGULAR COUNCIL
JULY 19, 2010**

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10. APPROVAL OF COMMITTEE MINUTES

- (a) Committee – Approval of Minutes – June 28, 2010
- (b) Committees – Community Services; Public Safety & Environment; Finance & Administration; and Planning & Priorities - Approval of Minutes – July 7, 2010
- (c) Planning Advisory Committee – Acceptance of Minutes – May 31, 2010

11. STAFF REPORTS

- (a) Treasurer
- (b) Director of Operations
- (c) Director, Parks & Recreation
- (d) Fire Chief
- (e) By-Law Enforcement Officer
- (f) Development Officer

12. UNFINISHED BUSINESS

13. CONSIDERATION OF BY-LAWS

- (a) By-Law No. M-1.12 - "A By-Law to Amend the Municipal Plan By-Law M-1" – PID # 15051394 (57 Prince William Street – Granville Park) – Third and Final Reading – Short Title Only
- (b) By-Law No. Z-1.12 - "A By-Law to Amend the Zoning By-Law Z-1" – PID # 15051394 (57 Prince William Street – Granville Park) – Third and Final Reading – Short Title Only

14. NEW BUSINESS

- (a) Awarding of Tender: Streets Rehabilitation 2010 (Elizabeth Street – Princess Street) – Project No. 09-2810A
- (b) Name of Proposed Civic Center
- (c) Acquisition of Property – Wilgar Ltd. – Real Estate Services
- (d) Acquisition of Property – Wilgar Ltd. – Survey Costs
- (e) Sick Leave Bank – Canadian Union of Public Employees (CUPE) Local 770
- (f) Cancelled: August – Regular Session of Town Council
- (g) Planning Advisory Committee – Tim Hortons Request

15. REPORTS OF MAYOR AND COUNCILLORS

16. QUESTION PERIOD

17. ADJOURNMENT