

AGENDA
COMMITTEES MEETING
WEDNESDAY, JULY 8, 2009 @ 5:00 P.M.
73 MILLTOWN BLVD., SUITE 112

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

PUBLIC SAFETY & ENVIRONMENT - Chaired by Councillor Tinker

- (i) Report of the Acting NCO, RCMP
- (ii) Report of the Director of Operations
- (iii) Report of the Fire Chief
- (iv) Report of the By-Law Enforcement Officer
- (v) Outdoor Patio: St. Stephen Legion – Memo from Development Officer dated June 30, 2009 with attached letter from Legion members.
- (vi) By-Law No. S – 8.1 - “A By-Law Respecting the Housing of Farm Animals
– Memo from Development Officer dated July 3, 2009.
- (vii) Approval of International Festival – Draft motion.
- (viii) Approval of Chocolate Fest – Draft motion.

FINANCE & ADMINISTRATION – Chaired by Councillor Williams

- (i) Report of the Treasurer
- (ii) 2009 Leasehold Improvements – Memo from Treasurer dated July 3, 2009 with attachments – for your information.
- (iii) Clark Drummie Building (owned by Fred Nicholson) & Town Property Right-of-Way – Memo from Development Officer dated June 30, 2009.

COMMUNITY SERVICES – Chaired by Councillor Toumishey

- (i) Report of the Director, Parks & Recreation
- (ii) Charlotte County Civic Centre – Supplementary Soil and Groundwater Sampling Program – Letter from Jacques Whitford Stantec Limited dated June 10, 2009 – for your information.
- (iii) Library Roof – Memo from Development Officer dated June 30, 2009 with attachments.

PLANNING & PRIORITIES – Future Chair to be appointed.

- (i) Economic Development Plan – Ad Hoc Committee Update – Memo from Ian Stewart, General Manager, Development St. Stephen and Chair of Committee dated July 6, 2009 – for your information.
- (ii) Re-appointment: Planning Advisory Committee – Memo from Development Officer dated July 3, 2009.
- (iii) Selling of 9 Green Street – Memo from Development Officer dated July 3, 2009 with attachments.

5. NEW BUSINESS

6. ADJOURNMENT