

AGENDA
COMMITTEES MEETING
MONDAY, JUNE 15, 2009 @ 5:30 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) Sale of Used Asphalt Roller and Trailer – Memo from Director of Operations dated June 11, 2009 with attachments.
- (iii) 17 West Street, Stevenson Property – Memo from Treasurer dated June 10, 2009 with attachments.
- (iv) Rushton Street Conveyance from N B Housing Corporation– Memo from Development Officer dated June 3, 2009 with attachments.
- (v) Tower Access Agreement – Memo from Treasurer dated June 10, 2009.
- (vi) By-Law No. S-7.2 – “A By-Law to Amend a By-Law to Regulate the Collection and Disposal of Garbage and Other Material” – Memo from CAO dated June 10, 2009 with attachments.

FINANCE & ADMINISTRATION – Chaired by Councillor Williams

- (i) Scotiabank Borrowing Authority – Memo from Treasurer dated June 1, 2009 with attachment.

COMMUNITY SERVICES – Chaired by Councillor Toumishey

- (i) Kiwanis Pool Building – Memo from Treasurer dated May 27, 2009 with attachments.
- (ii) Planning Advisory Committee – Minutes of meeting held on May 25, 2009 for review.
- (iii) Re-appointments: Planning Advisory Committee – Memo from Development Officer dated June 5, 2009.
- (iv) Youth Volunteers – Memo from Director, Parks and Recreation, dated June 8, 2009 - for information

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- (v) Tennis Courts: Church Street – Memo from Councillor Toumishey dated June 11, 2009.
- (vi) Playing Fields Maintenance Update – Councillor Toumishey
- (vii) Parks & Recreation Commission – Councillor Toumishey
- (viii) New Brunswick Day Merit Awards – Councillor Tinker

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 June 10, 2009.

5. NEW BUSINESS

6. ADJOURNMENT