

AGENDA
COMMITTEES MEETING
WEDNESDAY, JUNE 9, 2010 @ 5:30 P.M.
73 MILLTOWN BLVD., SUITE 112

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

1. Contract Matter – Section 10.2(4)(c) of the New Brunswick *Municipalities Act*
2. Personal Matter – Section 10.2(4)(b) of the New Brunswick *Municipalities Act*
3. Land Matter – Section 10.2(4)(c) & (d) of the New Brunswick *Municipalities Act*
4. Financial Matter - Section 10.2(4)(c) of the New Brunswick *Municipalities Act*
5. Labour and Employment Matter - Section 10.2(4)(j) of the New Brunswick *Municipalities Act*

OPEN COMMITTEES MEETING

1. RECORDING OF ATTENDANCE
2. APPROVAL OF AGENDA
3. DELEGATIONS/PRESENTATIONS
 - (a) Local Community Channel – Presentation by John Castell and Patrick Watt to support efforts to continue with Charlotte County community programming, rather than one community channel from Saint John.
4. ITEMS

COMMUNITY SERVICES – Chaired by Councillor Toumishey

- (i) Report of the Director, Parks & Recreation

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
- (iv) Report of the By-Law Enforcement Officer
 - (a) Traffic By-Law – Information from By-Law Enforcement Officer
- (v) Report of Animal Control Officer
- (vi) Report of the Building Inspector

FINANCE & ADMINISTRATION – Chaired by Councillor Williams

- (i) Report of the Treasurer

PLANNING & PRIORITIES – Chaired by Councillor Tinker

- (i) Report of the Development Officer

- (a) Planning Advisory Committee Re-appointments – Memo from Development Officer dated June 2, 2010.
- (b) Proposed Amendments to the Municipal Plan By-Law and Zoning By-Law (Granville Park) – Letter from Chair, Planning Advisory Committee (PAC) to Mayor and Council dated June 2, 2010.
- (c) Street Light – Birchwood Court – Memo from Development Officer dated June 1, 2010.

5. NEW BUSINESS

6. ADJOURNMENT