

AGENDA

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

MARCH 16, 2009
7:00 P.M. – 9:00 P.M.

- I. PRAYER
- II. CHANGE OF ORDER OF BUSINESS
- III. RECORDING OF ATTENDANCE
- IV. APPROVAL OF AGENDA
- V. CONFLICT OF INTEREST
- VI. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS
 1. Jamer Materials Ltd. – presentation by Mark Clark, P. Eng., General Manager.
- VII. NOTICES OF MOTIONS
- VIII. APPROVAL OR AMENDING OF MINUTES
 1. Regular Council Meeting – February 23, 2009.
- IX. COMMUNICATIONS

COMMUNICATION FOR INFORMATION:

 1. Letter from Acting CAO to Kevin Mundie dated February 26, 2009.
 2. Letter from Manager, Charlotte County Alternative Transportation Association Inc. to Mayor and Council dated March 10, 2009.

COMMUNICATION FOR ACTION
- X. APPROVAL OF COMMITTEE MINUTES

No items this month.

XI. CONSIDERATION OF BY-LAWS

1. By-Law No. L-8 – “A By-Law to Regulate the Use of Swimming Pools” – Second Reading – Reading in its Entirety
2. By-Law No. S-8.1 – “A By-Law Respecting the Housing of Farm Animals” – Second Reading – Reading in its Entirety
3. 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” – First Reading – Short Title Only

XII. CONTINUING BUSINESS

XIII. NEW BUSINESS

1. CAO REPORT

2. RCMP REPORT – for information

3. CAO

- (i) Strategic Plan: Status of Specific Initiatives – Memo from CAO dated March 9, 2009 – for information
- (ii) Cheque Register:
 - Paid Bills
 - Conflict of Interest – Paid Bill
 - Cheque # 3844 – The Tide
- (iii) Re-appointments – St. Croix Public Library
- (iv) Re-appointment – Charlotte County Hospital Foundation, Inc.
- (v) Vacancy of Councillor – Town of St. Stephen

4. PLANNING & PRIORITIES COMMITTEE

No items this month.

5. FINANCE & ADMINISTRATION COMMITTEE

No items this month.

6. PUBLIC SAFETY & ENVIRONMENT COMMITTEE

No items this month.

**AGENDA
REGULAR COUNCIL
MARCH 16, 2009**

3

7. COMMUNITY SERVICES COMMITTEE

- (i) Rescinding of Motion (John Howard Society of Charlotte County, Inc. – Land Agreement)

8. PLANNING ADVISORY COMMITTEE

No items this month.

XIV. REPORTS OF MAYOR AND COUNCILLORS

XV. QUESTION PERIOD

XVI. ADJOURNMENT