

AGENDA
COMMITTEES MEETING
WEDNESDAY, MARCH 3, 2010 @ 5:30 P.M.
73 MILLTOWN BLVD., SUITE 112

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

1. Land Matter – Section 10.2(4)(c) & (d) of the *Municipalities Act*.
2. Financial Matter - Section 10.2(4)(c) of the *Municipalities Act*.
3. Financial Matter - Section 10.2(4)(c) of the *Municipalities Act*.
4. Financial Matter - Section 10.2(4)(c) of the *Municipalities Act*.

OPEN COMMITTEES MEETING

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

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 Building Inspector
- (v) Report of the By-Law Enforcement Officer
- (vi) Report of Animal Control Officer
- (vii) By-Law No. L-1.1, "A By-Law to Regulate the Use of Public Parks" –
Memo from the Director, Parks & Recreation, dated February 25, 2010.

FINANCE & ADMINISTRATION – Chaired by Councillor Williams

- (i) Report of the Treasurer
- (ii) Donation Request – Charlotte County Blooms – Memo from CAO dated February 26, 2010 with attached letters from the President.

COMMUNITY SERVICES – Chaired by Councillor Toumishey

- (i) Report of the Director, Parks & Recreation
- (ii) Arena Board Appointment – CAO to discuss.
- (iii) Playing Fields – CAO to discuss.
- (iv) St. Stephen's Presbyterian Church – Letter from Rev. Cheryl MacFadyen dated February 12, 2010.
- (v) Order of New Brunswick – Letter from the Honourable Graydon Nicholas, Lieutenant Governor, dated February 19, 2010.

PLANNING & PRIORITIES – Chaired by Councillor Tinker

- (i) Report of the Development Officer
 - (a) Air Compressor – RCMP Building – Memo from Development Officer dated February 25, 2010.
- (ii) Garbage Pickup: Waterfront and Downtown – Letter from President, Business Improvement Area (BIA) dated February 24, 2010.

5. NEW BUSINESS

6. ADJOURNMENT