

AGENDA
COMMITTEES MEETING
WEDNESDAY, MAY 4, 2011 @ 5:30 P.M.
73 MILLTOWN BLVD., SUITE 112

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

1. Financial Matter – Section 10.2(4)(c) of the New Brunswick *Municipalities Act* – one item
2. Labour and Employment Matter – Section 10.2(4)(j) of the New Brunswick *Municipalities Act* – two items

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 – Information to follow.
 - (a) RCMP Community Program Officer – Presentation by Lisa Williams.
- (ii) Report of the Public Works Department
- (iii) Report of the Fire Department
- (iv) Reports of the By-Laws and Building Inspection Office
- (v) Report of Animal Control Officer

PLANNING & PRIORITIES – Chaired by Councillor Tinker

- (i) Report of the Development Office
- (ii) Report of the Property Management Office
- (iii) Approval to Hold Events – Memos from Community Events Coordinator, Development St. Stephen, dated April 28, 2011.
- (iv) Planning Advisory Committee (PAC) Request – Letter from Chair of PAC dated May 2, 2011.
- (v) South West Solid Waste Commission Re-appointment – Letter from General Manager dated April 27, 2011.

COMMUNITY SERVICES – Chaired by Councillor Toumishey

- (i) Report of the Parks and Recreation Office

FINANCE & ADMINISTRATION – Chaired by Councillor Williams

- (i) Report of the Treasury Department
- (ii) Financial Request – Memo from Director, Parks, Recreation & Property Management dated May 2, 2011 with attached request from SSHS Baseball Head Coach.

5. NEW BUSINESS

6. ADJOURNMENT