

## AGENDA

### COMMITTEES MEETING WEDNESDAY, MAY 6, 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) King Street Reconstruction Project Update - CAO
- (iii) Lift Station: River Street – Memo from Director of Operations dated April 27, 2009.
- (iv) Mutual Fire Aid Agreements – Calais and Charlotte County

**FINANCE & ADMINISTRATION** – Chaired by Councillor Williams

- (i) 2008 Audit – Management letter from Teed Saunders Doyle & Co. dated March 17, 2009, and Memo from Treasurer dated April 12, 2009 – For Information

**COMMUNITY SERVICES** – Chaired by Councillor Williams

- (i) Playing Fields – Memo from Director, Parks and Recreation dated April 27, 2009.
- (ii) Re-appointments: St. Croix Public Library – Letter from Library Manager.

**PLANNING & PRIORITIES** – Chaired by Councillor Toumishey

No items.

5. ADJOURNMENT