

## AGENDA

ST. STEPHEN TOWN COUNCIL  
73 MILLTOWN BLVD., SUITE 112  
JANUARY 18, 2010  
7:00 P.M. – 9:00 P.M.

1. PRAYER
2. RECORDING OF ATTENDANCE
3. APPROVAL OF AGENDA
4. CONFLICT OF INTEREST
5. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS
  - (a) February – Heart Month - Proclamation
6. NOTICES OF MOTIONS
7. APPROVAL OF COUNCIL MINUTES
  - (a) Regular Council Meeting - December 14, 2009
  - (b) Special Council Meeting - December 21, 2009
8. ACCOUNTS
  - (a) Paid Bills
9. COMMUNICATIONS

COMMUNICATION FOR INFORMATION:

  - (a) Letter from President & CEO, Canada Post, to the Mayor dated December 10, 2009.
  - (b) Email message from Leader of the Liberal Party of Canada dated December 15, 2009.
  - (c) Letter from Student Life Coordinator, NBCC St. Andrews Campus, to CAO dated December 30, 2009.
  - (d) Letter from Mayor to Student Life Coordinator, NBCC St. Andrews Campus, dated January 13, 2010.

### COMMUNICATION FOR ACTION

10. APPROVAL OF COMMITTEE MINUTES

- (a) Committee of Council - Approval of Minutes – January 4, 2010
- (b) Committee of Council - Approval of Minutes – January 5, 2010
- (c) Committees – Public Safety & Environment; Finance & Administration; Community Services; and Planning & Priorities - Approval of Minutes – January 6, 2010.
- (d) Committee of Council - Approval of Minutes – January 14, 2010

11. STAFF REPORTS

- (a) Treasurer
- (b) Director of Operations
- (c) Director, Parks & Recreation
- (d) Fire Chief
- (e) By-Law Enforcement Officer
- (f) Development Officer

12. UNFINISHED BUSINESS

13. CONSIDERATION OF BY-LAWS

14. NEW BUSINESS

- (a) Schedule “A” – By-Law No. W-1, “A By-Law Respecting Water and Sewer Rates and Charges”
- (b) Water and Sewerage Fund 2010 Operating Budget
- (c) General Fund 2010 Operating Budget
- (d) Federation of Canadian Municipalities (FCM) 2010 Sustainable Communities Conference and Trade Show

15. REPORTS OF MAYOR AND COUNCILLORS

16. QUESTION PERIOD

17. ADJOURNMENT