

**AGENDA**  
**ST. STEPHEN TOWN COUNCIL**  
**199 UNION STREET (FIRE HALL)**  
**TUESDAY, MAY 20, 2008**  
**7:00 P.M.**

- I. PRAYER
- II. RECORDING OF ATTENDANCE
- III. APPROVAL OF AGENDA
- IV. CONFLICT OF INTEREST
- V. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS
  - 1. Relay for Life – Proclamation
  - 2. New Brunswick Trails Council Inc. – International Trails Day – Proclamation
- VI. NOTICES OF MOTIONS
- VII. APPROVAL OR AMENDING OF MINUTES
  - 1. Regular Council Meeting April 21, 2008.
- VIII. ACCOUNTS
  - 1. Paid Bills
- IX. COMMUNICATIONS  
COMMUNICATION FOR INFORMATION:
  - 1. Volunteer Centre of Charlotte County Inc. May News Letter.
  - 2. Letter from Minister of the Environment to Allen Kurtz dated March 31, 2008.
  - 3. Letter from Mayor Gillmor to Tim Devlin dated April 21, 2008.
  - 4. Letter from Executive Director, Fundy Region Transition House, Inc. to Mayor and Council dated May 5, 2008.
  - 5. Letter from President, Charlotte County SPCA to Arena Board dated May 6, 2008.

COMMUNICATION FOR ACTION

X. APPROVAL OF COMMITTEE MINUTES

1. Committees – Planning, Promotions & Tourism; Public Works; Parks & Recreation; Police & Fire; Emergency Measures; Property, By-Laws & Environment; Finance & Administration – Approval of Minutes – May 7, 2008.
2. Planning Advisory Committee – Minutes of special meeting held on April 8, 2008, and Minutes of the regular meeting held on April 28, 2008, be accepted.

XI. STAFF REPORTS

1. CAO
2. Treasurer – General Fund
3. Treasurer – Utility Fund
4. Police
5. Fire
6. By-Law Officer
7. Public Works
8. Parks & Recreation

XII. UNFINISHED BUSINESS

XIII. CONSIDERATION OF BY-LAWS

XIV. NEW BUSINESS

1. Re-appointment – Charlotte County Hospital Foundation, Inc.
2. Re-appointment – St. Croix Public Library
3. Vendor's License – Stephane Mann
4. Vendor's License – Barbara Taylor
5. Security Deposit – Highway Usage Permit – Route 750 and Reservoir Road
6. Future Street Names

XV. REPORTS OF MAYOR AND COUNCILLORS

XVI. QUESTION PERIOD

XVII. ADJOURNMENT