

**AGENDA**  
**ST. STEPHEN TOWN COUNCIL**  
**199 UNION STREET (FIRE HALL)**  
**NOVEMBER 17, 2008**  
**7:00 P.M. – 9:00 P.M.**

- I. PRAYER
- II. CHANGE OF ORDER OF BUSINESS
- III. RECORDING OF ATTENDANCE
- IV. APPROVAL OF AGENDA
- V. CONFLICT OF INTEREST
- VI. READING OF PETITIONS/PRESENTATIONS/PROCLAMATIONS
  - 1. Family Violence Prevention Month – November 2008 – Proclamation.
- VII. NOTICES OF MOTIONS
- VIII. APPROVAL OR AMENDING OF MINUTES
  - 1. Regular Council Meeting – October 20, 2008.
- IX. COMMUNICATIONS

COMMUNICATION FOR INFORMATION:

- 1. Thank you card from the Gillmor family.
- 2. Letter from Minister of Health to Mayor Purcell dated October 28, 2008.
- 3. Letter from Mayor Purcell to Minister of Health dated November 6, 2008.
- 4. Letter from Quoddy Futures (SCEP) to Mayor and Council dated November 4, 2008.
- 5. Letter from Mayor Purcell to Quoddy Futures dated November 7, 2008.

COMMUNICATION FOR ACTION

**AGENDA  
REGULAR COUNCIL  
NOVEMBER 17, 2008**

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X. APPROVAL OF COMMITTEE MINUTES

1. Planning & Priorities Committee – Approval of Minutes – November 4, 2008.

XI. CONSIDERATION OF BY-LAWS

1. By-Law No. A-7.3 – A By-Law to Amend By-Law No. A-7 – “A By-Law to Impose a Special Business Improvement Levy” – First Reading – Short Title Only.
2. By-Law No. A-7.3 – A By-Law to Amend By-Law No. A-7 – “A By-Law to Impose a Special Business Improvement Levy” – Second Reading – Reading in its Entirety.

XII. CONTINUING BUSINESS

1. Remuneration of Council – Deputy Mayor Jim Maxwell

XIII. NEW BUSINESS

1. CAO REPORT

2. RCMP REPORT – for information

3. CAO

- (i) Strategic Plan: Status of Specific Initiatives – for information
- (ii) Statements of Revenue & Expenditure
- (iii) Cheque Register:
  - Paid Bills
  - Conflict of Interest – Paid Bills
    - Cheque #'s 3225; 3259; 3712; 3727 – NB Power
- (iv) Asphalt Roller – Replacement
- (v) Regionalization of Operations Staffing

4. PLANNING & PRIORITIES COMMITTEE

- (i) Economic Development and the Role of Development St. Stephen
- (ii) Appointments – Agencies, Boards & Commissions
- (iii) Appointments – Arena Board
- (iv) Transfer to General Capital Reserve Fund
- (v) Enhancement of Horse Pull Area – Budd Avenue
- (vi) Business Improvement Area – Working Committee
- (vii) Federation of Canadian Municipalities’ Conferences – Council Attendance
- (viii) Out-of-Province Travel

5. FINANCE & ADMINISTRATION COMMITTEE

No items this month.

6. PUBLIC SAFETY & ENVIRONMENT COMMITTEE

No items this month.

7. COMMUNITY SERVICES COMMITTEE

- (i) Partial Voiding of Ministerial Approval Number 08-09 – Playing Fields Construction
- (ii) St. Stephen Pool Viability

8. PLANNING ADVISORY COMMITTEE

- (i) Planning Advisory Committee – Acceptance of Minutes – October 27, 2008.

XIV. REPORTS OF MAYOR AND COUNCILLORS

XV. QUESTION PERIOD

XVI. ADJOURNMENT