



Village of New Maryland Council
19 December 2012
Agenda
7:30 pm

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes: *Regular Session of Council – November 21, 2012*
4. Disclosure of Interest
5. Presentations:
6. Proclamations
7. Correspondence: *Cynthia Geldart, CAO/Clerk*
8. Meetings / Special Events: *Mayor Judy Wilson-Shee*
9. Committee Reports
 - Planning Advisory Committee – *Councillor Peter Wiggins*
 - Human Resources & Administration Committee - *Councillor Frank Dunn*
 - Recreation & Leisure Services Committee – *Councillor Peter Wiggins*
 - Transportation & Protective Services Committee – *Deputy Mayor Gisèle McCaie-Burke*
 - 1) *Motion: Proceed with the Bismark Street Storm Sewer Upgrade Project, Phase One*
 - Emergency Response Plan Committee – *Deputy Mayor Gisèle McCaie-Burke*
 - Water & Wastewater Committee – *Councillor Paul LeBlanc*
 - Finance Committee – *Councillor Scott Sparks*
 - 1) *Motions: Transfer of Funds*



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10. Approval of the Treasurer's Report

11. Public Input / Inquiries

12. New Business

13. Date, Time and Location of the Next Meeting

- *Wednesday, 16 January 2013 @ 7:30 p.m. in Council Chambers*

14. Motion for Adjournment

CANCELLED