

TOWN OF SAINT ANDREWS

**Special Council Meeting
Minutes April 22, 2013**

A Special meeting of Town Council was held in the Council Chambers beginning at 8:00 p.m. with the following members present: Mayor Stan Choptiany, Deputy Mayor Catherine Akagi, Councillors Edie Bishop, Alan Golding, Lee Sochasky, Melanie Wood and Doug Naish. Also present was Staff Member Tim Henderson, Clerk/CAO.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY— None

STAFF REPORTS

Town Manager's Report

It was moved by Councillor Sochasky, seconded by Councillor Bishop and carried to appoint the following members to the W.C. O'Neill Arena Complex Board:

- Chris Lister-User Group Representative, 2 year term
- Louise McFarlane-Member at Large, 2 year term
- Pat Mann-Member at Large, 2 year term
- Peter Corby-Member at Large, 2 year term
- Alan Golding, Council Representative, at the pleasure of Council term

It was moved by Councillor Sochasky, seconded by Councillor Golding and carried to appoint the following members to the St. Andrews Market Wharf Board:

- Kevin Simmonds-Member at Large, 2 year term
- Carl McLaughlin-Member at Large, 2 year term
- Mark James-Member at Large, 2 year term
- Doug Naish, Council Representative, at the pleasure of Council term

ADJOURNMENT

At 8:05 p.m. Deputy Mayor Akagi moved that the meeting be adjourned.

Mayor

Clerk