

**TOWN OF SAINT ANDREWS**  
**Special Council Meeting**  
**Minutes**  
**January 25, 2016**

A Special meeting of Town Council was held in the Council Chambers beginning at 11:30 a.m. with the following members present: Mayor Choptiany, Deputy Mayor Catherine Akagi, Councillors Edie Bishop, Lee Sochasky, Doug Naish and Patrick Mann. Also present were Staff Members: Jamie Carr, CAO/Clerk, Chris Spear, Treasurer/Deputy Clerk, Hap Stelling, Manager of Planning & Development and Gail McLaughlin, Administrative Assistant.

Absent: Councillor Guy Groulx

**DISCLOSURE OF CONFLICT OF INTEREST IF ANY- NONE**

**APPROVAL OF AGENDA**

It was moved by Councillor Sochasky, seconded by Councillor Bishop and carried to amend Agenda Item C which states Finance & Administration Committee to Business, Recreation and Special Events Committee.

**PRESENTATIONS**

NONE

**COMMITTEE REPORTS & RESOLUTIONS**

**Business, Recreation and Special Events**

It was moved by Councillor Sochasky, seconded by Councillor Bishop and carried that Council approve item BRSE160101, a request from Tressa Bevington to use Market Square on the afternoon of January 30, 2016 for a Winter by-the-Sea Fest ice carving demonstration, subject to terms set by the CAO.

**ADJOURNMENT**

At 11:40 a.m. Deputy Mayor Akagi moved that the meeting be adjourned.

*KATE AKAGI*

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Mayor

*JAMIE CARR*

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Clerk