

**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX DINING ROOM
SPECIAL COUNCIL MEETING
October 2, 2017 AT 6:00PM**

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held at the W. C. O'Neill Arena Complex Dining Room beginning at 7:00PM with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Edie Bishop, Dan Boyd, Guy Groulx, Andrew Harrison and Kurt Gumushel. Also present were: Angela McLean, Clerk, Chris Spear, Treasurer, Hap Stelling, Manager of Planning and Gail McLaughlin, Administrative Assistant.

APPROVAL OF AGENDA

Motion:

It was moved by Deputy Mayor Henderson, seconded by Councillor Boyd that the Agenda be approved as presented.

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

Jim Scott, CSLA Senior Landscape Architect/Planner at Trace Planning and Design gave public presentation regarding the Market Square Visioning Committee results. He made it clear that the concepts being presented were very preliminary and only for discussion purposes at this time. Some discussion points were: Type of base, selfie frame, access, parking or no parking, cenotaph placement, seating for various types of events, tents or other structures, harmonizing with adjacent properties, return on investment, trees or no trees and a concept for the final view.

COMMUNICATIONS

None

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

QUESTION PERIOD

None

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

Motion:

At 6:50 PM, it was moved by Councillor Gumushel seconded by Councillor Groulx and carried that the meeting be adjourned.

Doug Naish, Mayor

Angela McLean, Clerk