

**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX THEATRE
Special Council Meeting
MINUTES
February 20, 2018 at 7:00 PM**

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held at the W. C. O'Neill Arena Complex Theatre beginning at 7:04 PM with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Edie Bishop, Dan Boyd, Guy Groulx, Kurt Gumushel, and Andrew Harrison. Also present were: Angela McLean, Clerk, Alex Henderson, Planner for the Southwest Regional Service Commission, and Jarod Farn-Guillette, Landscape Architect for the Southwest Regional Service Commission.

APPROVAL OF AGENDA

Motion 41 – 2/18

It was moved by Councillor Bishop, seconded by Councillor Boyd and carried that the agenda be approved as presented.

Carried

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

None

COMMUNICATIONS

None

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

NEW BUSINESS

PS180101 – 2018 Policing Priorities

After discussion, it was agreed that the CAO will summarize input and circulate it to Council before submitting the final list of priorities to the RCMP.

PED170701 – Review of 2010 Municipal Plan and Establishing Priorities for Overall Goals of New Plan

After discussion, it was agreed that the CAO will contact potential Steering Committee members.

Motion 42 – 02/18

It was moved by Councillor Groulx, seconded by Councillor Bishop and carried that Council approve the methodology and timeline for the Municipal Plan Review as presented by Alex Henderson on January 22, 2018.

Carried

QUESTION PERIOD

None

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

None

MAYOR'S COMMENTS


None

ADJOURNMENT

Motion 43 – 02/18

At 8:10 PM, it was moved by Councillor Boyd, seconded by Councillor Bishop that the meeting be adjourned.

Carried



Doug Naish, Mayor



Angela McLean, Clerk

