



**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX THEATRE
SPECIAL COUNCIL MEETING
March 19th, 2018 AT 7:00PM**

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held at the W. C. O'Neill Arena Complex Theatre beginning at 7:00 PM with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Edie Bishop, Dan Boyd, Guy Groulx, and Kurt Gumushel. Also present were: Angela McLean, Clerk, Chris Spear, Treasurer, and Terry Acton, Asset Manager.

Absent: Councillor Andrew Harrison

APPROVAL OF AGENDA

Motion 72 - 03/18

It was moved by Councillor Groulx, seconded by Deputy Mayor Henderson 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

Planning and Economic Development - Councillor Harrison

PED180203 Council Discussion - Town Facilities

A discussion between Town staff and Council took place regarding the Town facilities and planning for future use of those facilities.

QUESTION PERIOD

None

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

None

MAYOR'S COMMENTS

None

ADJOURNMENT

Motion 73 - 03/18

At 9:06 PM, it was moved by Councillor Gumushel, seconded by Councillor Boyd and carried that the meeting be adjourned.

Carried



Doug Naish, Mayor


Angela McLean, Clerk