

May 26, 2008

A special meeting of Town Council was held in the Council Chambers beginning at 6:35 p.m. with the following members present: Mayor John Craig, Councillors Edie Bishop, Catherine Akagi, John Castell, Roger McNabb, Michael Craig, and Mary Myers.

DISCLOSURE OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

NEW BUSINESS

Oaths of Office

The Town Manager administered the oaths of office to the Mayor and Councillors.

Election of Deputy Mayor

The Mayor called for nominations for the position of Deputy Mayor. It was moved by Councillor Myers, seconded by Councillor Bishop and carried that Councillor John Castell be nominated as Deputy Mayor. There being no further nominations, Councillor Castell was acclaimed Deputy Mayor.

Banking and Corporate Resolutions

It was moved by Councillor Craig, seconded by Councillor McNabb and carried that the following resolutions be adopted:

Banking Resolution

Be it resolved that accounts in the name of the Town of Saint Andrews (hereinafter called the "Corporation") be kept at the Bank of Nova Scotia (hereinafter called the "Bank") and the Mayor or Deputy Mayor together with the Clerk or Deputy Clerk are hereby authorized for and in the name of the Corporation to sign, make, draw, accept, endorse and deliver cheques, promissory notes, bills of exchange, orders for the payment of money and such agreements and instruments as may be necessary or useful in connection with the operation of the said accounts.

That any one of the above mentioned officers is hereby authorized for and in the name of the Corporation to endorse and transfer to the Bank for deposit or discount with or collection by the Bank (but for credit of the Corporation only) cheques, promissory notes, bills of exchange, orders for payment of money and other instruments, to arrange, settle, balance and certify all books and accounts with the Bank and to sign receipts and vouchers.

That a signature card for all accounts of the Corporation shall be signed by the above-mentioned officers, filed with the Bank and shall be in the following form:

John Craig, Mayor **OR**
John Castell, Deputy Mayor
AND
Tim Henderson, Clerk **OR**
Chris Spear, Deputy Clerk

Corporate Resolution

Be it resolved that the Clerk or the Deputy Clerk be authorized to sign, with the Mayor or Deputy Mayor and affix the corporate seal to all deeds, contracts and official documents of Council of the Town of Saint Andrews or that the corporation of the Town of Saint Andrews may be party to, which are not prescribed by by-law, statute or reestablished practice to be signed by some other official.

STANDING COMMITTEES

The Mayor appointed the following individuals to the standing committees of Council:

Public Works

John Castell (Chairperson)
Catherine Akagi
Eddie Bishop
Roger McNabb
Michael Craig
Mary Myers

Finance and Administration

Roger McNabb (Chairperson)
Catherine Akagi
Eddie Bishop
John Castell
Michael Craig
Mary Myers

Business, Recreation, and Special Events

Catherine Akagi (Chairperson)
Michael Craig
Eddie Bishop
John Castell
Roger McNabb
Mary Myers

Public Safety

Mary Myers (Chairperson)
Catherine Akagi
Eddie Bishop
Roger McNabb
Michael Craig
John Castell

APPOINTED COMMITTEES

The Mayor appointed the following individuals to the appointed committees of Council:

Planning Advisory Committee – Councillors McNabb and Craig

Ministers Island Committee – Councillor Craig

St. Andrews Community Youth Action Centre – Councillor Akagi

BOARDS

The Mayor appointed the following individuals to the appointed boards of Council:

Arena Board – Councillor McNabb

St. Andrews Chamber of Commerce Board – Councillor Myers

Library Board – Councillor Bishop

Museum Board – Councillor Akagi

St. Andrews Wharf Board – Councillor Myers

St. Andrews Business Improvement Area - Councillor McNabb

ADJOURNMENT

It was regularly moved by Councillor Myers that the meeting adjourn. The meeting adjourned at 7:54 p.m.

Mayor

Clerk