



TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX THEATRE
Special Council Meeting
April 30, 2018 at 6:00 PM

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 6:03 PM with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Edie Bishop, Guy Groulx, Kurt Gumushel, and Andrew Harrison. Also present were: Angela McLean, Clerk, Chris Spear, Treasurer, Terry Acton, Asset Manager, Alex Henderson, Planning Superintendent (Acting Director), and Nikki Mott, Administrative Assistant.

Mayor Naish noted that all members are present. The Mayor also noted that it was with regret that Councillor Dan Boyd has tendered his resignation, leaving Council with an open vacancy.

APPROVAL OF AGENDA

Motion 101 - 04/18

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

Huntsman Marine Science Centre - Strategic Planning

A presentation was delivered by Jamey Smith, Executive Director for the Huntsman Marine Science Centre. Also present from the Huntsman was Dawn Dunfield, Development & Marketing Manager, and David Sterling, Business Development Officer.

Mr. Smith discussed the long term strategic plan for the successful development at Marine Science Drive and the Upper/Lower Campus properties. He also discussed possible scenarios for other development and collaboration opportunities between their organization and the Town, which may provide long term employment opportunities.

COMMUNICATIONS

None

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

None

QUESTION PERIOD

None

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

CLOSED SESSION

None

ADJOURNMENT

Motion 102 - 04/18

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



-
Doug Naish, Mayor



-
Angela McLean, Clerk

