



**TOWN OF SAINT ANDREWS**  
**W. C. O'NEILL ARENA COMPLEX DINING ROOM**  
**SPECIAL COUNCIL MEETING**  
**September 17, 2018 at 6:00 PM**

**MINUTES**

**RECORDING OF ATTENDANCE**

A Special Meeting of the Town of Saint Andrews Council was held on September 17, 2018 at 6:06 PM at the W. C. O'Neill Arena Complex in the Dining Room with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Edie Bishop, Kurt Gumushel, and Andrew Harrison. Also present were: Angela McLean, Clerk, Chris Spear, Treasurer, and Terry Acton, Asset Manager.

**Regrets:** Councillor Guy Groulx

**APPROVAL OF AGENDA**

**Motion 228 - 09/18**

It was moved by Councillor Bishop, 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**

**Recreation and Community Services – Councillor Gumushel**

**RCS170402 Discussion: Next steps Age-Friendly Community Designation**

CAO Angela McLean presented an overview of the program requirements and made 12 recommendations to Council. Council agreed to the formation of an Advisory Committee and the application to the *Healthy Seniors Pilot Project*. They will consider the remaining items during budget deliberations.

**Public Works - Councillor ( ) Formerly Boyd**

**PW180701 Discussion: 2019 5-Year Designated Highway Plan**

CAO Angela McLean and Asset Manager Terry Acton presented the recommended Route #127 Designated Highway Improvement – 5-Year Plan. Council was supportive of the plan and agreed to bring a motion forward at the next regular meeting.

**Public Safety – Councillor Groulx****PS170106 Discussion: Next steps Wellness Centre**

CAO Angela McLean reviewed the pros and cons of each of the proposed site locations and brought forward information regarding a potential new site at the Legion. Council instructed the CAO to initiate discussions with the Legion to explore this possibility, and update Council.


**QUESTION PERIOD**

Several members of the community were present and posed questions related to costs, parking, accommodation for a dentist and physiotherapist, and other potential wellness-related services.

**COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS****MAYOR'S COMMENTS****ADJOURNMENT****Motion 229 - 09/18**

At 7:25 PM, it was moved by Councillor Gumushel, seconded by Councillor Bishop and carried that the meeting be adjourned.

  
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 Doug Naish, Mayor

  
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 Angela McLean, Clerk

