



**TOWN OF SAINT ANDREWS  
COUNCIL COMMITTEE MEETING  
W. C. O'Neill Arena Complex VIC  
January 28, 2019 at 7:00PM**

**AGENDA**

**A. RECORDING OF ATTENDANCE**

**B. APPROVAL OF AGENDA**

**Motion:** Move that the Agenda be approved as presented.

**C. DECLARATION OF CONFLICT OF INTEREST**

**D. PRESENTATIONS**

**E. REVIEW OF REGISTERS AND COMMUNICATIONS TO BE DISCUSSED AT  
THE REGULAR OR SPECIAL MEETING OF COUNCIL**

**F. REVIEW OF WORDING OF ANY BY-LAW AND MOTIONS TO BE  
PRESENTED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL**

**F1. STANDING COMMITTEES**

**Finance & Administration – Councillor Bishop**

**FA180902b By-Law 18-04, A By-Law Respecting Remuneration of Council**

**Motion:** *Move that By-Law #18-04 a By-Law Respecting Remuneration of Council be read a third and final time.*

**FA190101 – Cheque Signing Authorization**

**Motion:** 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 Accounting 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:

Doug Naish, Mayor **OR**  
Brad Henderson, Deputy Mayor  
**AND**  
Chris Spear, Acting Clerk **OR**  
Mary LeBlanc, Accounting Clerk

**FA190102 – By-law 19-03, A Bylaw Respecting The Chief Administrative Officer And Town Clerk**

**Motion 1:** Move that leave be granted to read Bylaw 19-03, A Bylaw Respecting The Chief Administrative Officer And Town Clerk for the first time and sent for legal review.

**Motion 2:** I move that March 4, 2019 at 6:30 PM, be set for the Notice of Objections to by-law 19-03, A Bylaw Respecting The Chief Administrative Officer And Town Clerk.

**FA190103 St. Stephen Education Centre Turnaround Achievement Awards**

**Motion:** *Move that Council approve a \$400 disbursement to the St. Stephen Education Centre in support of the 2019 Turnaround Achievement Awards.*

**Public Works -Councillor Akagi**

**Public Safety – Councillor Groulx**

**PS170703 - Police Protection by-Law**

**Motion:** *That By-Law #18-07, A By-Law Respecting The Provision of Police Protection Services in the Town of Saint Andrews be read a second time.*

**PS190101 – Attendance – Community Policing Meetings**

**Motion:** *That Council appoint \_\_\_\_\_ to attend meetings of the Community Police Meetings on behalf of the Town of Saint Andrews.*

**Business, Tourism, Heritage and Culture- Deputy Mayor Henderson**

**BTHC190101 – Charlotte County Archives Lease**

**Motion:** *That the Town of Saint Andrews sign a \_\_\_ year lease with Charlotte County Archives Inc under the terms and conditions of the negotiated agreement.*

**BTHC190103 – Town Marketing Video & Info Package Project**

**Motion:** *That Council approve \$11,500 plus HST for the Town Marketing Video and Information Package Project for 2019.*

**BTHC190104 – 2019 St. Andrews Farmer’s Market Lease Agreement**

**Motion:** *Move that Council approve the 2019 Operating Agreement with Saint Andrews Farmers Market Inc.*

**Recreation and Community Services – Councillor Gumushel**

**NONE**

**Planning & Economic Development – Councillor Harrison**

**PED170601 -Princess Royal Development Agreement**

**Motion:** *Move that the Council approve the amended to the Princess Royal Development Agreement as requested by the Developers and recommended by our Planning Staff.*

**F2. ANY MEMBER OF COUNCIL IF SECONDED BY ANOTHER COUNCILLOR**

**APPROVAL OF AGENDA FOR THE REGULAR OR SPECIAL MEETING OF COUNCIL**

**Question Period**

**CLOSED SESSION**

**Adjournment**

**Motion:** Move that the meeting be adjourned.