



TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX VIC
SPECIAL COUNCIL MEETING
February 18, 2019 at 7:00 PM
MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on February 18, 2019, at 7:00 PM at the W. C. O'Neill Arena Complex in the Visitor Information Centre for a Presentation regarding the Climate Change Adaptation Plan. The following members were present: Mayor Doug Naish, Councillors Guy Groulx, Kurt Gumushel and Andrew Harrison. Also present were: Chris Spear, Acting Clerk, and Terry Acton, Acting Deputy Clerk, and Xander Gopen, Assistant Planner.

Absent: Deputy Mayor Brad Henderson, Councillors Edie Bishop and Kate Akagi

APPROVAL OF AGENDA

Motion 46 - 02/19

It was moved by Councillor Groulx, seconded by Councillor Harrison and carried that the Agenda be approved as presented. **Carried**

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

Briana Cowie, Climate Change Program Coordinator, Eastern Charlotte Waterways Inc. gave a presentation of the Saint Andrews Adaptation Plan -Community Based Climate Adaptation Plan.

COMMUNICATIONS

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

None

QUESTION PERIOD


ADJOURNMENT

Motion 047- 02/19

At 8:10 PM, it was moved by Councillor Harrison, seconded by Councillor Gumushel and carried that the meeting be adjourned. **Carried**



 Doug Naish, Mayor



 Chris Spear, Acting-Clerk

