

**TOWN OF SAINT ANDREWS  
W. C. O'NEILL ARENA COMPLEX - VIC  
SPECIAL COUNCIL MEETING**

**March 11, 2019 at 7:00 p.m.**

**AGENDA**

**RECORDING OF ATTENDANCE**

**APPROVAL OF AGENDA**

**Motion** *It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried that the Agenda be approved as presented.*

**DISCLOSURE OF CONFLICT OF INTEREST**

**PRESENTATIONS**

- 1) **Réal Daigle, Program Manager- NB Alliance of Lake Associations  
Eastern Charlotte Waterways - Follow-up Climate Change Adaptation Plan**

**COMMUNICATIONS**

**INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS**

**Finance & Administration Committee – Councillor Bishop**

**FA190301 Appointment of Human Resources Consultant**

**Motion -03/19**

Be it moved that the Selection Committee be allocated \$\_\_\_\_\_ as an unbudgeted item in order to hire a consultant to do a review of the staffing requirements and responsibilities for the Town of Saint Andrews.

**NEW BUSINESS**

- 1) Use of Charlotte County Court House

**REGISTER REVIEW**

**QUESTION PERIOD**

**COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS**

**MAYOR'S COMMENTS**

**ADJOURNMENT**

**Motion**

*At, \_\_\_\_\_ PM, it was moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
that the meeting be adjourned.*