

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

**SPECIAL COUNCIL MEETING**

**April 8, 2019 at 7:00 p.m.**

**AGENDA**

**A. RECORDING OF ATTENDANCE**

**B. APPROVAL OF AGENDA**

**Motion 04/19**

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

**C. DISCLOSURE OF CONFLICT OF INTEREST**

**D. PRESENTATIONS/DISCUSSION**

**Katy's Cove Inc. – Roger McNabb**

**E. COMMUNICATIONS**

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

**Finance & Administration – Councillor Bishop**

**FA190305 – Purchase of Public Works Planer**

**Motion -04/19**

*Move that Council authorize the purchase of a JCB 24' Cold Planer from A.L.P.A. Equipment in the amount of \$33,166.00 ( HST Inclusive).*

**G. QUESTION PERIOD**

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

**I. MAYOR'S COMMENTS**

**J. ADJOURNMENT**

**Motion 04/19**

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