



**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX BALLROOM
SPECIAL COUNCIL MEETING
May 13, 2019 at 7:00 PM
MINUTES**

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on May 13, 2019, at 7:02 PM at the W. C. O'Neill Arena Complex in the Ballroom. The following members were present: Mayor Doug Naish, Chair, Deputy Mayor Brad Henderson, Councillors Kate Akagi, Edie Bishop and Kurt Gumushel. Staff also present, Chris Spear, Acting Clerk, and Terry Acton, Acting Deputy Clerk.

Absent: Councillors Guy Groulx, Andrew Harrison

APPROVAL OF AGENDA

Motion 117 – 05/19

It was moved by Councillor Bishop, seconded by Councillor Akagi that the Agenda be approved as presented. **Carried**

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

None

COMMUNICATIONS

None

NEW BUSINESS

The following three items were discussed with no motions brought forward at this meeting:

1. St. Andrews Wharf Operating Policy
2. Peddler's Permit Questionnaire
3. Employee Code of Conduct

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

QUESTION PERIOD

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS


ADJOURNMENT

Motion 118 – 05/19

At 9:05 PM, it was moved by Councillor Gumushel, seconded by Councillor Akagi and carried that the meeting be adjourned.



Doug Naish, Mayor



Chris Spear, Acting-Clerk

