



**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX BALLROOM
SPECIAL COUNCIL MEETING
July 16, 2019 7:00PM**

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion - 07/19

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

C. DISCLOSURE OF CONFLICT OF INTEREST

D. PRESENTATIONS

E. COMMUNICATIONS

F. NEW BUSINESS

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

Public Safety- Councillor Groulx

PS190103 Wellness Centre- Design Consultants

Motion - 07/19

*Move that Council approve _____ as the design consultants
for the Saint Andrews Wellness Centre.*

Recreation & Community Services- Councillor Gumushel

RCS170402 Age-Friendly Community Designation

Motion - 07/19

*Move that Council Endorse the Designation of the Town of Saint Andrews as an
Age-Friendly Community.*

H. QUESTION PERIOD

I. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

J. MAYOR'S COMMENTS

K. CLOSED SESSION

Motion - 07/19

Move that Council go to Closed Session Per the Local Governance Act Section 68(1)(i) Labour and Employment Matters, including the negotiation of Collective Agreements.

L. ADJOURNMENT

Motion – 07/19

At _____, it was moved by _____, seconded by _____ that the meeting be adjourned.