



# TOWN OF SAINT ANDREWS

## COUNCIL COMMITTEE MEETING

W. C. O'Neill Arena Complex Ballroom

July 29, 2019 at 7:15PM

## AGENDA

### A. RECORDING OF ATTENDANCE

### B. APPROVAL OF AGENDA

**Motion:**

*Move that the Agenda be approved as presented.*

### C. DECLARATION OF CONFLICT OF INTEREST

### D. PRESENTATIONS

NONE

### E. REVIEW OF REGISTERS AND COMMUNICATIONS TO BE DISCUSSED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL

### F. REVIEW OF WORDING OF ANY BY-LAW AND MOTIONS TO BE PRESENTED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL

### F1. STANDING COMMITTEES

#### Finance & Administration – Councillor Bishop

**FA190701      Saint Andrews Environmental Action Committee**

**Motion:**

*Move that Council approve the document "Saint Andrew Environmental Action Committee" as a Terms of Reference.*

**FA190702 Maintenance Items for Utility**

**Motion:**

*Move that Council approves additional expenditures of \$140,000 towards maintenance items in the Water & Sewer Utility budget.*

**Public Works -Councillor Akagi**

**PW190701 5 Year Designated Highway Plan**

**Motion:**

*Move that Council approve the following document prepared by CBCL Ltd, Route #127 Designated Highway Improvements- 5 Year Plan dated September 12, 2018, for submission to the Minister of Transportation and Infrastructure.*

**Public Safety – Councillor Groulx**

**NONE**

**Business, Tourism, Heritage and Culture- Deputy Mayor Henderson**

**NONE**

**Recreation and Community Services – Councillor Gumushel**

**NONE**

**Planning & Economic Development – Councillor Harrison**

**NONE**

**F2. ANY MEMBER OF COUNCIL IF SECONDED BY ANOTHER COUNCILLOR**

**G. APPROVAL OF AGENDA FOR THE REGULAR OR SPECIAL MEETING OF COUNCIL**

**H. QUESTION PERIOD**

**I. CLOSED SESSION (If required)**

**J. ADJOURNMENT**

**Motion:**

*Move that the meeting be adjourned.*