



**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX VIC
SPECIAL COUNCIL MEETING
November 18, 2019 6:00PM**

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion - 11/19

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

C. PRESENTATION

D. DISCLOSURE OF CONFLICT OF INTEREST

E. PRESENTATIONS

F. COMMUNICATIONS

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

G1. PS191101 Extra Design Fees- Wellness Centre

Motion - 11/19

*Move that an additional \$27,000 be approved for additional engineering
and architect costs for the design of a fitness facility as part of the new
Wellness Centre.*

G2. Council Discussion

- 1. Municipal Plan Review**
- 2. BTHC190301 Tourism Accommodation Levy By-law 19-03**
- 3. FA190901 2020 Budget Discussion**

H. NEW BUSINESS

I. ADJOURNMENT

Motion - 11/19

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