



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

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on November 4, 2019 at 6:03 PM at the W. C. O'Neill Arena Complex in the VIC with the following members present: Mayor Doug Naish, Councillors Edie Bishop, Guy Groulx and Kurt Gumushel. Also present were: Chris Spear, Acting Clerk/CAO and Terry Acton, Acting Deputy Clerk, Alex Henderson, Planning Director, SWNBSC.

Absent: Councillor Kate Akagi;

Absent for Recording of Attendance- Deputy Mayor Henderson, Arrived at 6:20PM

APPROVAL OF AGENDA

Motion 260 - 11/19

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

PRESENTATION

None

DISCLOSURE OF CONFLICT OF INTEREST

None

COMMUNICATIONS

None

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Motion 261 - 11/19 PS191101 Extra Design Fees – Wellness Centre

It was moved by Councillor Groulx, seconded by Councillor Bishop and carried 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. **Carried**

Council also discuss the following three items with no formal decisions made at this meeting:

- 1. Municipal Plan Review
- 2. Tourism Accommodation Levy By-Law 19-03
- 3. 2020 Budget

NEW BUSINESS

None

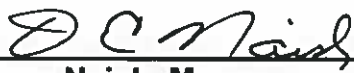
COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS – N/A

MAYOR'S COMMENTS – N/A

ADJOURNMENT

Motion 262 - 11/19

At 9:05PM, it was moved by Deputy Mayor Henderson, seconded by Councillor Bishop that the meeting be adjourned.



Doug Naish, Mayor



Chris Spear, Acting Clerk