



TOWN OF SAINT ANDREWS
VISITOR INFORMATION CENTRE
SPECIAL COUNCIL MEETING
December 12, 2019 6:00PM

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion - 12/19

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

C. DISCLOSURE OF CONFLICT OF INTEREST

D. PRESENTATIONS

Toss Solutions – Update on Wellness Centre Plans

E. COMMUNICATIONS

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

FA191201 Year-End Reserve Fund Transfers

Motion - 12/19

Be it moved that \$_____ be transferred from the General Operating Fund to the General Capital Reserve Fund for the financing of future capital projects.

Motion - 12/19

Be it moved that \$_____ be transferred from the Utility Capital Reserve Fund to the Utility Capital Fund for the financing of capital projects in 2020.

Motion - 12/19

Be it moved that \$_____ be transferred from the Utility Operating Reserve Fund to the Utility Operating Fund.

FA191202 - Payout of Harrington & Smith Trusts

Motion -12/19

Move that \$1,000 be allocated from the E Atherton Smith Trust Fund to the Saint Andrews Open Door program for 2020.

Motion 12/19

Move that \$200 be allocated from the Annie Harrington Trust Fund to the Saint Andrews Open Door program for 2020.

G. NEW BUSINESS

2020 Budget Discussion

H. QUESTION PERIOD

I. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

J. MAYOR'S COMMENTS

K. CLOSED SESSION

L. ADJOURNMENT

Motion - 12/19

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