



**TOWN OF SAINT ANDREWS
VISITOR INFORMATION CENTRE
SPECIAL COUNCIL MEETING
JANUARY 20, 2020 7:00 P.M.**

MINUTES

A. RECORD OF ATTENDANCE

A Special Council Meeting of the Town of Saint Andrews Council was held on January 20, 2020 at 7:00PM at the W.C. O'Neil Arena Complex in the Visitor Information Centre with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Guy Groulx, Kurt Gumushel, Kate Akagi, and Andrew Harrison. Also, present: Chris Spear, CAO and Treasurer, Paul Nopper Clerk-Senior Administrator, and Alexander Gopen, Planner, SWNBSC.

Regrets: Councillor Edie Bishop

B. APPROVAL OF AGENDA

Motion: 30 - 01/20

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

Carried

C. DISCLOSURE OF CONFLICT OF INTEREST

NONE

D. PRESENTATIONS

Mark McGwire, Consultant for the St. Andrews Chamber of Commerce, presented a proposal to Council regarding the Accommodation Levy and concepts of how the St. Andrews Chamber of Commerce and the Town of Saint Andrews could work together on implementation of the funding collected.

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

Alexander Gopen, Planner, Southwest New Brunswick Service Commission provided Council with an update to the PED200102 Secondary Municipal Plan Review. Council provided comments and suggested changes regarding the documents title, designations of areas within catchment map, use of consistent wording and phrasing, and addition of Lighting Guidelines.

F. QUESTION PERIOD

G. CLOSED SESSION

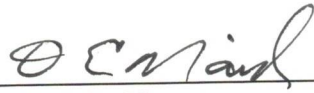
H. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

I. MAYOR'S COMMENTS

J. ADJOURNMENT

Motion: 31 - 01/20

At 9:06 p.m., it was moved by Councillor Akagi, seconded by Councillor Groulx that the meeting be adjourned.



Doug Naish, Mayor



Chris Spear, Acting Clerk

