



**TOWN OF SAINT ANDREWS
SPECIAL MEETING OF COUNCIL
W. C. O'Neill Arena Complex Theatre
Wednesday, February 5, 2020 at 7:00PM**

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of Council for the Town of Saint Andrews was held on February 5, 2020 at 7:00 p.m. with the following members present: Mayor Doug Naish, Deputy Mayor Henderson Councillors Guy Groulx, Edie Bishop, and Andrew Harrison. Also, present: Chris Spear, CAO, Paul Nopper Clerk – Senior Administrator.

Absent: Councillor Kate Akagi

APPROVAL OF AGENDA

Motion: 58 - 02/20

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

Carried

DISCLOSURE OF CONFLICT OF INTEREST

Councillor Groulx declared Conflict of Interest for Katy's Cove Inc. and the Saint Andrews Outdoor Recreation and Trails Inc.

**PRESENTATIONS
NONE**

**COMMUNICATION
NONE**

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

At 7:07 p.m. Mayor Naish stepped down as Chair of the meeting for the purposes of participation in the debate. Deputy Mayor Henderson declined the Chair position to remain a participant in the debate. Councillor Bishop assumed the roll of Chair for the discussion period.

FA190901-6

Katy's Cove Inc. Request for Funding

Roger McNabb presented on behalf of Katy's Cove Inc. regarding their funding request for in-kind and financial contributions for the 2020 year.

FA190901-11

Saint Andrews Outdoor Recreation and Trails Incorporated Request for Funding

Roger McNabb presented on behalf of the Saint Andrews Outdoor Recreation and Trails Inc. regarding their funding request for in-kind and financial contributions for the 2020 year.

At 8:00 p.m. Councillor Bishop stepped down as Chair of the meeting. Mayor Naish assumed the role of Chair for the remainder of the meeting.

NEW BUSINESS

QUESTION PERIOD

1. How can private landowners participate as partners or through other means to help Katy's Cove Inc. or the Saint Andrews outdoor Recreation and Trails Inc.?

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURNMENT

Motion: 59 - 02/20

At 8:14 PM it was moved by Deputy Mayor Henderson, seconded by Councillor Gumushel that the Meeting be adjourned.





Mayor Doug Naish



Paul Nopper, Clerk – Senior
Administrator