



**TOWN OF SAINT ANDREWS  
SPECIAL MEETING OF COUNCIL**

**Electronic Meeting**

**Monday, June 15, 2020 at 6:00PM**

**AGENDA**

**A. RECORDING OF ATTENDANCE**

**B. APPROVAL OF AGENDA**

**Motion: - 06/20**                      *It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried that the Agenda be approved as presented.*

**C. DISCLOSURE OF CONFLICT OF INTEREST**

**D. PRESENTATIONS**

*Alexander Gopen, Planner, Southwest New Brunswick Service Commission presentation on the Draft Zoning By-Law.*

**E. COMMUNICATION**

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

**PED200101**                      **Discussions regarding the Draft Zoning By-Law.**

**BTHC200615**                      **Charlotte County Regional Tourism Association Board Member Appointment**

**Motion: - 06/20**                      *That Council supports the recommendation by the Saint Andrews Chamber of Commerce to appoint Matthew Mackenzie as the Charlotte County Regional Tourism Association Board Member for Saint Andrews.*

**FA200602**                      **Discussion Regarding By-Law 20-03, A By-Law of the Town of Saint Andrews Respecting Market Wharf Schedule of Fees for Wharf Rates and Passenger Fees for Commercial Tour Boat Operators.**

**BTHC200503**                      **Downtown Saint Andrews Parking Pilot Project Update**

- G. QUESTION PERIOD
- H. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS
- I. MAYOR'S COMMENTS
- J. CLOSED SESSION

**Motion: – 06/20**

*That Council moves into Closed Session per the Local Governance Act, Section 68(c) information that could cause financial loss or gain to a person or local government or could jeopardize negotiations leading to an agreement or contract, and Section 68 (j) labour and employment matters, including the negotiation of collective agreements.*

**K. ADJOURNMENT**

**Motion: - 06/20**

At \_\_\_\_\_ PM it was moved by \_\_\_\_\_,  
seconded by \_\_\_\_\_ *that the meeting be adjourned.*