



**TOWN OF SAINT ANDREWS
COUNCIL COMMITTEE MEETING
AGENDA**

Monday, September 28, 2020, 6:00 pm
W. C. O'NEILL ARENA COMPLEX DINING ROOM

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

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

C. DECLARATION OF CONFLICT OF INTEREST

D. PRESENTATIONS

E. REVIEW OF WORDING OF ANY BY-LAW AND MOTIONS TO BE PRESENTED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL

E.1 STANDING COMMITTEES

Finance & Administration - Councillor Bishop

Public Works - Councillor Akagi

Public Safety - Councillor Groulx

PS200304ab Provincial Emergency Communications Agreement

That Council moves to sign into an agreement with the Saint John Board of Police Commissioners for the new Trunk Mobile Radio System for Emergency Services.

Business, Tourism, Heritage and Culture - Deputy Mayor Henderson

BTHC200901a By-Law 20-07, 2021 Business Improvement Area Levy First Reading

Move that Council grant leave for First Reading of By-Law 20-07, A By-Law of the Town of Saint Andrews to Impose a Special Business Area Improvement Levy in the Town of Saint Andrews.

Recreation and Community Services - Councillor Gumushel

RCS200302a By-Law 20-08, A By-Law for Regulating All-Terrain Vehicles and Other Vehicles within the Town of Saint Andrew First Reading

Move that Council grant leave for First Reading of By-Law 20-08, A By-Law Relating to All-Terrain Vehicles, and other Vehicles within the Town of Saint Andrews.

Planning and Economic Development - Councillor Harrison

PED200901a By-Law 20-06, A By-Law Respecting Short-Term Rental Residential Units in the Town of Saint Andrews First Reading

Move that Council grant leave for First Reading of By-Law 20-06, A By-Law Respecting Short-Term Rental Residential Units in the Town of Saint Andrews.

E.2 ANY MEMBER OF COUNCIL IF SECONDED BY ANOTHER COUNCILLOR

F. REVIEW OF REGISTERS AND COMMUNICATIONS TO BE DISCUSSED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL

G. APPROVAL OF AGENDA FOR THE REGULAR OR SPECIAL MEETING OF COUNCIL

H. QUESTION PERIOD

I. CLOSED SESSION

I.1 Enter into Closed Session Local Governance Act, Section 68 (j)

Council move into Closed Session per the *Local Governance Act, Section 68 (j)* labour and employment matters, including the negotiation of collective agreements.

I.2 Return to Open Session

At _____ P.M. it was moved by _____, seconded by _____,
and carried that Council return to Open Session.

J. ADJOURNMENT

At _____ P.M., it was moved by _____, seconded by _____,
and carried that the meeting be adjourned.