



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

Monday, December 14, 2020, 6:00 p.m.
Electronic Meeting

Pages

A. RECORDING OF ATTENDANCE

A Regular Meeting of the Town of Saint Andrews Council was held on _____, 20__ at _____ p.m. with the following members present:

B. APPROVAL OF AGENDA

Recommended Motion:

That the Agenda be approved as presented.

C. DISCLOSURE OF CONFLICT OF INTEREST

D. PRESENTATIONS

1. Tourism Accommodation Levy Budget and Agreement, Neil Shorthouse - Chair, Tourism Accommodation Levy Board
2. Market Wharf Design Presentation, Chris Spear, CAO/Treasurer

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

1. FA201203 Tourism Accommodation Levy Budget and Agreement Discussion 2

Recommended Motion:

That Council approves the proposed 2021 Tourism Accommodation Levy Budget.

Recommended Motion:

That Council approves the development of a lease agreement at a rental cost of \$_____ to provide shared use of office space at the W.C. O'Neill Arena Complex for the Saint Andrews Chamber of Commerce and the Tourism Accommodation Levy Board under terms and conditions established by the CAO.

2. PW200801 Market Wharf Design Discussion 5

Recommended Motion:

That Council sets the date of Wednesday January 20, 2020 at 6:00 p.m. for a public information session on the Wharf Design Concepts.

3. FA201107 Social Media Policy for Council Meetings 6

Recommended Motion:

That Council moves to approve the Social Media Policy for Council Meetings for the Town of Saint Andrews.

F. NEW BUSINESS

G. QUESTION PERIOD

H. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

I. MAYOR'S COMMENTS

J. CLOSED SESSION

K. ADJOURNMENT

Recommended Motion:

At _____ p.m. that the meeting be adjourned.