



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

Monday, June 21, 2021, 6:00 p.m.
Electronic Meeting

Pages

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- A. RECORDING OF ATTENDANCE
- B. APPROVAL OF AGENDA
Recommended Motion:
That the Agenda be approved as presented.
- C. DISCLOSURE OF CONFLICT OF INTEREST
- D. PRESENTATIONS
1. Caroline Davies, Passamaquoddy Board of Directors, New Passamaquoddy Lodge Presentation
 2. Peter Logan, Teed, Saunders, Doyle, & Co. Accountants & Advisors 2020 Financial Audit Presentation
- E. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS
1. 2020 Audited Financial Statements, FA210607 2
Recommended Motion:
Move that Council approve the 2020 Audited Financial Statements as presented by our Auditors, Teed, Saunders, Doyle & Co.
 2. 5 Year Municipal Designated Highway Improvement Discussion, PW210604 3
Recommended Motion:
That Council moves to approve the 5-Year Municipal Designated Highway Improvement Plan to be submitted to the Department of Transportation and Infrastructure, Province of New Brunswick for June 30, 2021.
 3. Chiller Replacement and Compressor Repair at the W.C. O'Neill Arena, RCS210604 16
Recommended Motion:
That Council moves to approve the expenditure of up to \$100,000.00 for the replacement of the chiller system and the repair to one of the compressor units at the W.C. O'Neill Arena.
- 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.