



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

Wednesday, March 30, 2022, 6:30 p.m.
Electronic Meeting

Pages

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- A. RECORDING OF ATTENDANCE**
- B. LAND RECOGNITION OF THE PESKOTOMUHKATI NATION**
Welcome and we recognize we are on the unceded traditional territory of the Passamaquoddy (Peskotomuhkati) (Besko-toe-moo-gati), people. Qonasquamkuk, (Kwon-as-kum-kook) is comprised in part of Saint Andrews, where we stand today in New Brunswick - it is under the umbrella of the unceded traditional territory of the Woolastoqey (Wool-a-stook-qwey) and the Mi'kmaq (Migma) people. Woliwon/Wela'lin (Thank you).
- C. APPROVAL OF AGENDA**
Recommended Motion:
That the Agenda be approved as presented.
- D. DISCLOSURE OF CONFLICT OF INTEREST**
- E. PRESENTATIONS**
- F. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS**
1. **Anglophone South School District Request for Annual Turnaroud Awards for Students, FA220308** 2
Recommended Motion:
That Council supports the Anglophone South School District 2022 Turnaroud Awards for two Sir James Dunn Academy Students at a donation of \$400.00 form the Community Assistance Grant funds.
2. **Tender Award TSA 2022-02 Earnest, Prince of Wales, and Sophia Street Water and Sewer Renewals, FA220309** 4
Recommended Motion:
That Council awards Tender TSA-2022-02, Ernest, Prince of Wales, and Sophia Street Water and Sewer Renewals, to _____ in the amount of \$_____ HST included.
3. **Tender Award TSA-2022-03 Cornelia Street Water Main Upgrades, FA220310** 5
Recommended Motion:
That Council awards Tender TSA-2022-03, Cornelia Street Watermain Upgrades to Fairville Construction in the amount of \$479,297.00 HST included.
- G. NEW BUSINESS**
- H. QUESTION PERIOD**
- I. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS**
- J. MAYOR'S COMMENTS**
- K. CLOSED SESSION**
- L. ADJOURNMENT**
Recommended Motion:
At _____ p.m. that the meeting be adjourned.