



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

Monday, December 11, 2023, 6:30 p.m.

W.C. O'Neill Arena Complex
Council Chambers

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.
- C. APPROVAL OF AGENDA**
Recommended Motion:
That the Agenda for the 231211 Special Council Meeting be approved as presented.
- D. DISCLOSURE OF CONFLICT OF INTEREST**
- E. PRESENTATIONS**
- F. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS**
1. **Policy P-23-03 The Town of Saint Andrews Children and Vulnerable Persons Policy, PS231209** 3
Recommended Motion:
That the Council of the Town of Saint Andrews approves Policy P-23-03 The Town of Saint Andrews Children and Vulnerable Persons Policy.
2. **Cancellation of Regular Council Meeting for December 18, 2023, FA231218** 18
Recommended Motion:
That the Council of the Town of Saint Andrews cancels the Regular Council Meeting scheduled for Monday, December 18, 2023, at 6:30 p.m. under By-Law No. 16-03, A Procedural By-Law for the Organization and Operation of the Council of Saint Andrews.
3. **Town of Saint Andrews End of Year Financial Transfers, FA231217** 19
Recommended Motion:
That the Council of the Town of Saint Andrews moves that \$449,000 be transferred from the General Capital Reserve Fund to the General Capital Fund for the financing of Capital Projects in 2023.
Recommended Motion:
That the Council of the Town of Saint Andrews moves that \$32,000 be transferred from the Utility Capital Reserve Fund to the Utility Capital Fund for the financing of Capital Projects in 2023.
Recommended Motion:
That the Council of the Town of Saint Andrews moves that \$170,000 be transferred from the General Operating Fund to the General Capital Reserve Fund for future Capital Investments.
- 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.