

**TOWN OF SAINT ANDREWS**  
**W. C. O'NEILL ARENA COMPLEX DINING ROOM**  
**SPECIAL COUNCIL MEETING**  
**JULY 25, 2017 at 7:00PM**  
**MINUTES**

**RECORDING OF ATTENDANCE**

A Special Meeting of the Town of Saint Andrews Council was held at the W. C. O'Neill Arena Complex Dining Room beginning at 7:00PM with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Edie Bishop, Guy Groulx, Andrew Harrison and Kurt Gumushel. Also present were: Angela McLean, Clerk, Chris Spear, Treasurer and Hap Stelling, Manager of Planning.

Absent: Councillor Dan Boyd

**APPROVAL OF AGENDA**

**Motion - 7/17**

It was moved by Deputy Mayor Henderson, seconded by Councillor Bishop and carried that the Agenda be approved as presented.

**DISCLOSURE OF CONFLICT OF INTEREST**

**PRESENTATIONS**

Lee Sochasky, Chair of the St. Andrews Heritage Board gave an update to Council with regard to the activities of the Heritage Board and their preparations for Council to consider the third and final reading of By-law 16-02, A Heritage Conservation By-law of the Town of Saint Andrews.

**COMMUNICATIONS**

**INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS**

**QUESTION PERIOD**

**COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS**

## **MAYOR'S COMMENTS**

## **ADJOURNMENT**

**Motion - 7/17**

At 8:20 PM, it was moved by Councillor Groulx, seconded by Councillor Bishop and carried that the meeting be adjourned.

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**Doug Naish, Mayor**

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**Angela McLean, Clerk**