



TOWN OF SAINT ANDREWS

COUNCIL COMMITTEE MEETING

W. C. O'Neill Arena Complex VIC

December 18, 2017 at 7:15PM

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion: *Move that the Agenda be approved as presented.*

C. DECLARATION OF CONFLICT OF INTEREST

D. PRESENTATIONS

E. REVIEW OF REGISTERS AND COMMUNICATIONS TO BE DISCUSSED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL

F. REVIEW OF WORDING OF ANY BY-LAW AND MOTIONS TO BE PRESENTED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL

F1. STANDING COMMITTEES

Finance & Administration – Councillor Bishop

FA171101 **Repeal of By-law 00-1, A By-law to Establish a Planning Advisory Committee for the Town of Saint Andrews**

Motion: *Move that By-law R17-03, A By-law to Repeal By-law 00-1 A by-law of the Town of Saint Andrews to Establish a Planning Advisory Committee be read a second time.*

Public Works -Councillor Boyd
Nil

Public Safety – Councillor Groulx
Nil



TOWN OF SAINT ANDREWS

Business, Tourism, Heritage and Culture- Deputy Mayor Henderson

BTHC171003 By-law 17-04 - Impose a Special Business Improvement Levy

Motion 1: *Move that Council proceed to third and final reading of By-law 17-04, A By-law of the Town of Saint Andrews to Impose a Special Business Improvement Levy.*

**Recreation and Community Services – Councillor Gumushel
None**

**Planning & Economic Development – Councillor Harrison
None**

F2. ANY MEMBER OF COUNCIL IF SECONDED BY ANOTHER COUNCILLOR

G. APPROVAL OF AGENDA FOR THE REGULAR OR SPECIAL MEETING OF COUNCIL

H. QUESTION PERIOD

I. NEW BUSINESS

11. 2018 BUDGET DISCUSSION

J. ADJOURNMENT

Motion: *At _____ P.M. it was moved by _____, seconded by _____ that the meeting be adjourned.*