

**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX VIC
SPECIAL COUNCIL MEETING
December 18, 2017 7:00PM**

AGENDA

RECORDING OF ATTENDANCE

APPROVAL OF AGENDA

Motion:

Move that the Agenda be approved as presented.

DISCLOSURE OF CONFLICT OF INTEREST

PRESENTATIONS

COMMUNICATIONS

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

FA171201 (Part 1) - Year-End Reserve Fund Transfers

Motion 1:

Be it moved that \$15,000 be transferred from the General Operating Fund to the General Operating Reserve Fund.

Motion 2:

Be it moved that \$285,000 be transferred from the General Operating Fund to the General Capital Reserve Fund.

Motion 3:

Be it moved that \$15,000 be transferred from the Utility Operating Fund to the Utility Capital Reserve Fund.

FA171201(Part 2) –Year-End Reserve Fund Transfers– Re: Charles St. & Edward St.

Motion 1:

Be it moved that \$80 000 be transferred from the Utility Capital Reserve Fund to the Utility Capital Fund.

NEW BUSINESS

QUESTION PERIOD

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

Motion:

Move that the meeting be adjourned.