



TOWN OF SAINT ANDREWS

REGULAR COUNCIL MEETING
W. C. O'Neill Arena Complex VIC
Monday, January 8, 2018 at 7PM

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion 01 - 01/18

Move that the Agenda be approved as presented.

C. DISCLOSURE OF CONFLICT OF INTEREST

D. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

D1. Minutes of the Regular Meeting of Council- December 4, 2017

Motion 02 - 01/18

Move that the minutes of the Regular Meeting of Council of December 4, 2017 be adopted.

D2. Minutes of the Special Meeting of Council – December 7, 2017

Motion 03 - 01/18

Move that the minutes of the Special Meeting of Council of December 7, 2017 be adopted.

D3. Minutes of the Special Meeting of Council- December 12, 2017

Motion 04 - 01/18

Move that the minutes of the Special Meeting of Council of December 12, 2017 be adopted.

D4. Minutes of the Special Meeting of Council- December 18, 2017

Motion 05 - 01/18

Move that the minutes of the Special Meeting of Council of December 18, 2017 be adopted.



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E. PRESENTATIONS

F. COMMUNICATIONS

G. 1. STAFF REPORTS 2. FINANCIAL REPORT

Motion 06 - 01/18

Move to accept the Staff Reports as presented.

H. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Finance & Administration

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

Motion 07 - 01/18

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

Business, Tourism, Heritage and Culture

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

Motion 08 - 01/18

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
NIL

Planning & Economic Development
NIL



TOWN OF SAINT ANDREWS

I. NEW BUSINESS

J. QUESTION PERIOD

K. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

L. MAYOR'S COMMENTS

M. ADJOURNMENT

Motion 09 - 01/18

Move that the Meeting be adjourned as of PM.