



TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX BALLROOM

SPECIAL COUNCIL MEETING
October 21, 2019 at 7:00 PM

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on October 21, 2019 at 7:00 PM at the W. C. O'Neill Arena Complex in the Ballroom with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Edie Bishop, Guy Groulx Kurt Gumushel, and Andrew Harrison. Also present were: Chris Spear, Acting Clerk/CAO and Terry Acton, Acting Deputy Clerk.

Absent for Recording of Attendance: Councillor Kate Akagi – Arrived at 7:09PM

APPROVAL OF AGENDA

Motion 232 - 10/19

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

PRESENTATION

Jackie Walker from Huntsman Marine Science Centre gave a presentation to Council with regard to the need for a "single use plastics ban" and related the problems that these items cause.

Councillor Gumushel asked that his question regarding the declaration of a "climate Emergency be noted in the minutes.

DISCLOSURE OF CONFLICT OF INTEREST

None

COMMUNICATIONS

None

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Motion 233 - 10/19 PS191001 Helicopter Fly past Request

It was moved by Councillor Groulx, seconded by Councillor Bishop and carried that Council give permission to the 403 Helicopter Operational and Training Squad to perform a 500-foot fly past and participate in a parade on November 11, 2019 and that future requests for Remembrance Day participation can be authorized by the Chief Administrative Officer. **Carried**

NEW BUSINESS

Council brought forward for discussion on items **BTHC190301- Tourism Accommodation Levy By-law 19-06** and **PS191002 Wellness Centre floor plan** but no motions were brought forward at this time.

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS – N/A

MAYOR'S COMMENTS – N/A

ADJOURNMENT

Motion 234 - 10/19

At 8:25 PM, it was moved by Councillor Groulx, seconded by Councillor Akagi that the meeting be adjourned.



 Doug Naish, Mayor



 Chris Spear, Acting Clerk

