

TOWN OF SAINT ANDREWS W. C. O'NEILL ARENA COMPLEX - VIC SPECIAL COUNCIL MEETING January 6, 2020 at 6:30 p.m.

MINUTES

RECORDING OF ATTENDANCE

A Special Council Meeting of the Town of Saint Andrews Council was held on January 6, 2020 at 6:30PM at the W.C. O'Neil Arena Complex in the Visitor Information Centre with the following members present: Mayor Doug Naish, Councillors Guy Groulx, Kate Akagi, and Edie Bishop. Also, present: Terry Acton, Deputy Clerk.

Absent: Deputy Mayor Henderson, Councillor Kurt Gumushel and Andrew Harrison

APPROVAL OF AGENDA

Motion: 1 - 01/20

It was moved by Councillor Akagi, seconded by Councillor

Groulx and carried that the Agenda be approved as

presented.

Carried

DISCLOSURE OF CONFLICT OF INTEREST NONE

PRESENTATIONS/DISCUSSION NONE

COMMUNICATIONS NONE

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

FA170705

By-Law 19-11, A By-Law to Regulate the Code of Conduct of Council in the Town of Saint Andrews.

Mayor Naish noted that there was no correspondence received by the Town to indicate objections and there was no one present at the meeting to come forward with objections.

NEW BUSINESS

COUNCILLORS' AND DEPUTY MAYORS COMMENTS - N/A

MAYORS COMMENTS - N/A

ADJOURNMENT

Motion: 2 - 01/20

At, 6:37 PM, it was moved by Councillor Akagi, seconded

by Councillor Groulx that the meeting be adjourned.

Carried

BRUNS

Doug Naish, Mayor

Chris Spear, Acting Clerk