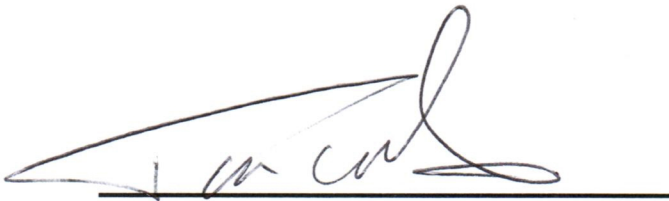




TOWN OF SAINT ANDREWS

NOTICE OF MEETING

There will be a Regular Meeting of Town Council on Monday, January 9th, 2012, at 7:00 p.m. at the Town Hall.

A handwritten signature in black ink, appearing to read 'Tim Henderson', is written over a solid black horizontal line.

**Tim Henderson
Chief Administrative Officer**

REGULAR COUNCIL MEETING

Monday, January 09, 2012

AGENDA

- A. RECORDING OF ATTENDANCE**
- B. DISCLOSURE OF CONFLICT OF INTEREST IF ANY**
- C. PRESENTATIONS**
- D. MINUTES**
 - D1. Minutes of Regular Council Meeting – December 5, 2011**
 - D2. Minutes of Special Meeting of Council—December 14, 2011**
- E. STAFF REPORTS**
 - E1. Police Report**
 - E2. Fire Report**
 - E3. Public Works Report**
 - E4. Recreation Department Report**
 - A. W.C. O'Neill Arena Complex**
 - B. CYAC**
 - E5. Ross Memorial Library Report**
 - E6. Ross Memorial Museum Director's Report**
 - E7. Town Manager's Report**
 - E8. Building Inspector's Report**
 - E9. Water and Waste Water Operator's Report**
 - E10. Market Wharf Report-N/A**
 - E11. By-Law Enforcement Officer's Report**
 - E12. Visitor Information Centre (VIC) Report—N/A**
- F. COMMUNICATIONS**
- G. COMMITTEE REPORTS & RESOLUTIONS**
 - G1. Business, Recreation and Special Events Committee-N/A**
 - G2. Finance and Administration Committee**
 - G3. Public Works Committee—N/A**
 - G4. Safety Committee-N/A**
 - G5. Planning Advisory Committee-N/A**
 - G6. Committee of the Whole -N/A**
 - G7. General - N/A**
- H. UNFINISHED BUSINESS**
- I. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS**
 - I1. BY-LAW NO.11-04--A BY-LAW TO STOP UP AND CLOSE A PORTION OF BRANDY COVE ROAD**
 - I2. BY-LAW NO. 11-05-- A BY-LAW OF THE TOWN OF SAINT ANDREWS TO IMPOSE A SPECIAL BUSINESS IMPROVEMENT LEVY**
- J. NEW BUSINESS**
 - J1. Mayor's Comments**
 - J2. Councillor's Concerns**
- K. ACCOUNTS AND FINANCIAL REPORTS**
- L. QUESTION PERIOD**
- M. ADJOURNMENT**