



# TOWN OF SAINT ANDREWS

## SPECIAL COUNCIL MEETING

W. C. O'Neill Arena Complex Dining Room

Wednesday, September 6, 2017 at 7PM

### AGENDA

#### A. RECORDING OF ATTENDANCE

#### B. APPROVAL OF AGENDA

**Motion:** *Move that the Agenda be approved as presented*

#### C. DECLARATION OF CONFLICT OF INTEREST

#### D. PRESENTATIONS

#### E. COMMUNICATIONS

#### F. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

##### F1. STANDING COMMITTEES

##### Finance & Administration – Councillor Bishop

##### **FA170701 Financial Planning Policy**

**Motion:**

*Move that Council adopt the Financial Planning Policy P17-02 as written.*

##### **FA170702 - Increase in Water Rates**

**Motion:**

*Move that Council adopt the change in rates in schedules B and C of By-Law 04-06, A By-law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates, effective October 1, 2017.*

##### Public Works -Councillor Boyd

##### **PW170801 – Tender 2017-11- Champlain Ave Asphalt Resurfacing 2017**

**Motion:** *Move that Tender 2017-11 - Champlain Avenue Asphalt Resurfacing 2017 be awarded to Classic Construction (2012) Ltd. for the amount of \$251,283.63 (HST included).*



# TOWN OF SAINT ANDREWS

**Public Safety – Councillor Groulx**  
NIL

**Business, Tourism, Heritage and Culture- Deputy Mayor Henderson**  
NIL

**Recreation and Community Services – Councillor Gumushel**  
NIL

**Planning & Economic Development – Councillor Harrison**  
NIL

**F2. ANY MEMBER OF COUNCIL IF SECONDED BY ANOTHER COUNCILLOR**

**G. QUESTION PERIOD**

**H. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS**

**I. MAYOR'S COMMENTS**

**J. ADJOURNMENT**