

**TOWN OF SAINT ANDREWS**

**Special Council Meeting  
Minutes  
March 18, 2013**

A Special meeting of Town Council was held in the Council Chambers beginning at 7:05 p.m. with the following members present: Deputy Mayor Catherine Akagi, Councillors Edie Bishop, Alan Golding, Lee Sochasky and Doug Naish. Also present was Staff Member Chris Spear, Deputy Clerk.

Mayor Stan Choptiany and Councillor Melanie Wood were absent

**DISCLOSURE OF CONFLICT OF INTEREST IF ANY**— None

**STAFF REPORTS**

**Town Manager's Report**

It was moved by Councillor Sochasky, seconded by Councillor Golding and carried to rescind the following motion, made at the December 17<sup>th</sup>, 2012 Special Meeting of Council:

*“It was moved by Councillor Sochasky, seconded by Councillor Wood that \$40,000 be transferred from the Utility Operating Fund to the Utility Operating Reserve Fund for the continued development of this fund.”*

**Committee of the Whole**

At 7:20 p.m. it was moved by Councillor Golding, seconded by Councillor Sochasky and carried to move to a “closed session” to discuss a legal matter.

Members returned from Committee of the Whole at 7:25 p.m.

**ADJOURNMENT**

At 7:25 p.m. Councillor Bishop moved that the meeting be adjourned.

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**Mayor**

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**Clerk**