

**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX DINING ROOM
SPECIAL COUNCIL MEETING
SEPTEMBER 25, 2017 AT 6:00PM**

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held at the W. C. O'Neill Arena Complex Dining Room beginning at 7:00PM with the following members present: Deputy Mayor Brad Henderson, Councillors Edie Bishop, Dan Boyd, Guy Groulx, Andrew Harrison and Kurt Gumushel. Also present were: Angela McLean, Clerk, Chris Spear, Treasurer, Hap Stelling, Manager of Planning and Gail McLaughlin, Administrative Assistant.

Absent: Mayor Doug Naish

APPROVAL OF AGENDA

Motion:

It was moved by Councillor Groulx, seconded by Councillor Bishop that the Agenda be approved as presented. Following the question, it was moved by Councillor Groulx, seconded by Councillor Boyd to amend the motion to add a Closed Session. Motion Carried.

It was moved by Councillor Groulx, seconded by Councillor Bishop and carried to approve the amended Agenda.

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

Matthew McKenna, Investment Advisor, Scotia Wealth Management gave a presentation on the 2017 Town of Saint Andrews Investment Policy Statement.

COMMUNICATIONS

None

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

At 6:45 p.m., it was moved by Councillor Groulx, seconded by Councillor Boyd to move to Closed Session

Council returned from Closed Session at 6:46p.m.

QUESTION PERIOD

None

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

Motion:

At 6:46 PM, it was moved by Councillor Groulx, seconded by Councillor Bishop and carried that the meeting be adjourned.

Doug Naish, Mayor

Angela McLean, Clerk