

**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX DINING ROOM
SPECIAL COUNCIL MEETING
November 8, 2017 AT 7:00PM**

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held at the W. C. O'Neill Arena Complex Visitor Information Centre beginning at 7:00PM with the following members present: Mayor Doug Naish, Councillors Edie Bishop, Dan Boyd, Guy Groulx, Andrew Harrison and Kurt Gumushel. Also present were: Angela McLean, Clerk, Chris Spear, Treasurer.

Absent: Deputy Mayor Henderson- Absent due to declaration of Conflict of Interest

APPROVAL OF AGENDA

Motion:

It was moved by Councillor Groulx, seconded by Councillor Bishop that the Agenda be approved as presented.

DISCLOSURE OF CONFLICT OF INTEREST

None

At 6:05 PM, It was moved by Councillor Boyd, seconded by Councillor Bishop and carried to move to Closed Session per the Municipalities Act of New Brunswick, Section 10.4(c) information that could cause financial loss or gain to a person or the municipality or could jeopardize negotiations leading to an agreement or contract.

It was moved by Councillor Gumushel, seconded by Councillor Groulx and carried to return to Open session at 6:35PM.

PRESENTATIONS

COMMUNICATIONS

None

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

NEW BUSINESS

The rest of this meeting took place for ongoing discussion between Council and Staff towards the Town of Saint Andrews 2018 Budget.

QUESTION PERIOD

None

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

Motion:

At 9:05 PM, it was moved by Councillor Groulx, seconded by Councillor Bishop and carried that the meeting be adjourned.

Doug Naish, Mayor

Angela McLean, Clerk