

**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX DINING ROOM
SPECIAL COUNCIL MEETING
December 12th, 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, Kurt Gumushel and Andrew Harrison. Also present were: Angela McLean, Clerk and Chris Spear, Deputy Clerk/Treasurer

Absent: Deputy Mayor Henderson

APPROVAL OF AGENDA

Motion:

It was moved by Councillor Bishop, seconded by Councillor Groulx to amend the Agenda to include a CLOSED Session.

It was moved Councillor Boyd, seconded by Councillor Groulx and carried to approve the amended Agenda which includes a Closed Session.

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

Gerry Isenor of G. A. Isenor Consulting Limited gave a presentation on proposed rate analysis on Water and Wastewater for the Town of Saint Andrews and for Council's consideration.

COMMUNICATIONS

None

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

NEW BUSINESS

QUESTION PERIOD

None

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

CLOSED SESSION

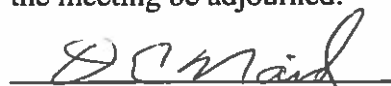
At 9:55PM, it was moved by Councillor Groulx, seconded by Councillor Bishop and carried to move to Closed session under the authority of the Municipalities Act of NB per

- a) Section 10.2(4)(b) personal information, and
- b) Section 10.2(4)(f) information concerning legal opinions or advice provided to the municipality by a municipal solicitor, or privileged communications as between solicitor and client a matter of municipal business.

At 10:20PM, it was moved by Councillor Boyd, seconded by Councillor Bishop and carried to return to Open session.

ADJOURNMENT

At 10:26PM, it was moved by Councillor Boyd, seconded by Councillor Bishop and carried that the meeting be adjourned.


Doug Naish, Mayor


Angela McLean, Clerk

