

**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX VIC
SPECIAL COUNCIL MEETING
January 3, 2018 AT 7:02PM**

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 7:02 PM with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Edie Bishop, Dan Boyd, Guy Groulx and Andrew Harrison. Also present were: Angela McLean, Clerk and Chris Spear, Deputy Clerk/Treasurer

Absent: Councillor Gumushel

APPROVAL OF AGENDA

Motion:

It was moved by Councillor Boyd, seconded by Deputy Mayor Henderson to amend the Agenda to include a CLOSED Session.

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

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

None

COMMUNICATIONS

None

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

NEW BUSINESS

1. 2018 Budget Discussion

QUESTION PERIOD

None

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

CLOSED SESSION

At 8:45 PM, it was moved by Councillor Bishop, seconded by Deputy Mayor Henderson and carried to move to Closed session under the authority of the *Local Governance Act per Section 68(1)(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 9:00 PM, it was moved by Councillor Bishop, seconded by Councillor Harrison and carried to return to Open session.

It was moved by Councillor Harrison, seconded by Councillor Bishop that the Town follow advice of legal counsel on a matter brought forward by the CAO at the meeting of January 3, 2018. Councillor Groulx opposed and Councillor Boyd abstained.

ADJOURNMENT

At 9:02 PM, it was moved by Councillor Boyd, seconded by Deputy Mayor Henderson and carried that the meeting be adjourned.

D Naish
Doug Naish, Mayor

Angela McLean
Angela McLean, Clerk

