

TOWN OF SAINT ANDREWS
Special Council Meeting
Minutes
January 6, 2014

A Special meeting of Town Council was held in the Council Chambers beginning at 7:00 p.m. with the following members present: Mayor Stan Choptiany, Deputy Mayor Catherine Akagi, Councillors, Alan Golding, Edie Bishop, Lee Sochasky and Doug Naish. Also present was Staff Members: Tim Henderson, Chief Administrative Officer and Chris Spear, Treasurer.

Absent: Melanie Wood

DISCLOSURE OF CONFLICT OF INTEREST IF ANY- NONE

STAFF REPORTS

Town Managers Report

It was moved by Councillor Sochasky, seconded by Deputy Mayor Akagi and carried to appoint Andrene (Ande) Mosher to a position with the Town of Saint Andrews as the Development Officer/Building Inspector and Compliance Officer effective January 6th at an annual salary within the pay scale set by Council.

COMMITTEE REPORTS & RESOLUTIONS

At 8:00 p.m., it was moved by Deputy Mayor Akagi, seconded by Councillor Golding and carried to move to Committee of the Whole to deal with a staffing matter. By motion, the Committee of the Whole returned to open session at 8:18 p.m.

ADJOURNMENT

At 8:20 p.m. Councillor Golding moved that the meeting be adjourned.

Mayor

Clerk