

TOWN OF SAINT ANDREWS
Special Council Meeting
Minutes
March 24, 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 Member: 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

APPOINTMENT OF CAO/TOWN CLERK POSITION

It was moved by Deputy Mayor Akagi, seconded by Councillor Sochasky and carried to appoint, James P. Carr to the position of Chief Administrative Officer/ Town Clerk with the Town of Saint Andrews effective April 22nd, 2014 at an annual salary within the pay scale set by Council and under the terms provided in the Employment Contract for this position. Carried

ADJOURNMENT

At 7:04 p.m. Councillor Golding moved that the meeting be adjourned.

Mayor

Clerk