



TOWN OF SAINT ANDREWS
W. C. O'Neill Arena Complex – Dining Room
SPECIAL COUNCIL MEETING
July 23, 2018 at 7:00 PM

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on July 23rd, 2018 at 7:08 PM at the W. C. O'Neill Arena Complex in the Dining Room with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Edie Bishop, Guy Groulx, and Andrew Harrison. Also present were: Angela McLean, Clerk, Chris Spear, Treasurer, and Terry Acton, Asset Manager.

Regrets: Councillor Kurt Gumushel

APPROVAL OF AGENDA

An amendment to the agenda was brought forward to include a *Closed Session* following the Mayor's Comments.

Motion 166 – 7/18 Amendment to Agenda

It was moved by Deputy Mayor Henderson, seconded by Councillor Bishop and carried to amend the agenda to include a *Closed Session* as per the *Local Governance Act Section 68(1)(c)* "information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract." The motion was passed unanimously.

Motion 166a – 7/18 Final Motion

It was moved by Councillor Groulx, seconded by Councillor Bishop and carried to approve the agenda as amended.

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

None

COMMUNICATIONS

None

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

**PS170106 Wellness Centre – Review Public Forum Feedback and
 Discuss Next Steps**

Council reviewed the public feedback regarding the proposed Wellness Centre. Staff confirmed that the province does not provide funding for facilities for medical professionals. Council suggested staff research funding for a consultant to help identify not-for-profit Wellness options, such as fitness centres and other programs, and consider separate locations for professional and other wellness services.

QUESTION PERIOD

None

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

CLOSED SESSION

Motion 167 – 07/18 Move to Closed Session

At 7:55PM, it was moved by Deputy Mayor Henderson, seconded by Councillor Bishop and carried to move to *Closed Session* under the authority of the *Local Governance Act* per *Section 68(1)(c)* "information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract."

Motion 168 – 07/18 Return to Open Session

At 8:12PM, it was moved by Deputy Mayor Henderson, seconded by Councillor Bishop and carried to return to Open Session.

ADJOURNMENT

Motion 169 – 07/18

At 8:13PM, it was moved Councillor Groulx, seconded by Deputy Mayor Henderson and carried that the meeting be adjourned.



Doug Naish, Mayor



Angela McLean, Clerk

