



**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX VIC
SPECIAL COUNCIL MEETING
November 22nd, 2018 at 6:30 PM**

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on November 22nd, 2018 at 6:30 PM at the W. C. O'Neill Arena Complex in the Visitor Information Centre with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Edie Bishop and Guy Groulx. Also present were: Angela McLean, Clerk and Terry Acton, Asset Manager.

LATE ARRIVALS:

Councillor Andrews Harrison arrived at 6:36 PM
Chris Spear, Treasurer/Deputy Clerk arrived at 6:50 PM
Councillor Kurt Gumushel arrived at 7:42 PM for the "*Closed Session*".

APPROVAL OF AGENDA

Motion 269 - 11/18

It was moved by Councillor Bishop and seconded by Councillor Groulx that the Agenda be approved as presented.

Motion 269a - 11/18 Amend to Include a *Closed Session*

It was moved by Deputy Mayor Henderson, seconded by Councillor Groulx and carried to amend the Agenda to include a *Closed Session* under the authority of the *Local Governance Act per Section 68(1)(j) labour and employment matters, including the negotiation of collective agreements.*

Carried

Motion 269b - 11/18 Final Approval of Agenda

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that the Agenda be approved as amended.

Amended

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

None

COMMUNICATIONS

None

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

NEW BUSINESS

FA180901 2019 Budget Discussions

Council continued deliberations for the 2019 Budget.

QUESTION PERIOD

None

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

CLOSED SESSION

At 7:35 PM the CAO, Ms. McLean, declared a conflict and excused herself from the remainder of the meeting. Chris Spear assumed his role of Deputy Clerk for the remainder of the meeting.

Council called a short recess from 7:38 PM to 7:43 PM. At 7:42 PM Councillor Gumushel arrived to join the meeting.

Motion 270 - 11/18

At 7:35 PM it was moved by Deputy Mayor Henderson, seconded by Councillor Groulx and carried to move to closed session under the authority of the *Local Governance Act* per *Section 68(1)(j) labour and employment matters, including the negotiation of collective agreements.*

Carried

Motion 271 - 11/18

Return to Open Session

At 8:20 PM, it was moved by Councillor Harrison, seconded by Councillor Gumushel and carried that Council return to Open Session.

Carried

Following the closed session, the following motions were voted on:

Motion 272 - 11/18

Form a Human Resources Ad hoc Committee

It was moved by Councillor Harrison, seconded by Councillor Groulx and carried that Council appoint Deputy Mayor Henderson and Councillor Gumushel to an Ad hoc Human Resources Committee.

Carried

Motion 273 - 11/18

Reschedule November Committee Meeting & December Regular Meeting of Council

It was moved by Councillor Bishop, seconded by Deputy Mayor Henderson and carried that the November 26th Committee Meeting of Council be rescheduled for December 3rd, and that the December 3rd Regular Meeting of Council be rescheduled for December 10th, 2018.

Carried


ADJOURNMENT

Motion 274 - 11/18

At 8:26 PM, it was moved by Councillor Bishop, seconded by Councillor Gumushel and carried that the meeting be adjourned.



Doug Naish, Mayor



Angela McLean, Clerk

