



TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX VIC
SPECIAL COUNCIL MEETING
December 17th, 2018 at 6:30 PM

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on December 17th, 2018 at 6:35 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, Kurt Gumushel, Andrew Harrison and Guy Groulx. Also present were: Angela McLean, Clerk, and Chris Spear, Treasurer.

APPROVAL OF AGENDA

Motion 303 - 12/18

It was moved by Deputy Mayor Henderson and seconded by Councillor Bishop that the Agenda be approved as presented. **Carried**

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

Angela McLean, Chief Administrative Officer, presented the Draft 2019 Budget & 2020-2023 projections for the General Operating, General Capital, Utility Operating and Utility Capital Funds.

She communicated it will also be published to the website.

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

Motion 304- 12/18 Move into Closed Session

At 6:55 PM 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)(j) labour and employment matters, including the negotiation of collective agreements.* **Carried**

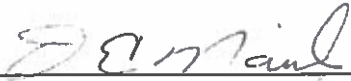
Motion 305- 12/18 Return to Open Session

At 8:000 PM, it was moved by Deputy Mayor Henderson, seconded by Councillor Groulx carried that Council return to Open Session. **Carried**

ADJOURNMENT

Motion 306- 12/18 Adjournment

At 8:01 PM, it was moved by Deputy-Mayor Henderson, seconded by Councillor Bishop and carried that the meeting be adjourned.



Doug Naish, Mayor



Chris Spear, Acting Clerk

