



TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX VIC
SPECIAL COUNCIL MEETING
December 12th, 2018 at 6:30 PM

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on December 19th, 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, Kurt Gumushel, Andrew Harrison and Guy Groulx. Also present were: Angela McLean, Clerk, and Chris Spear, Treasurer.

APPROVAL OF AGENDA

Motion 298 - 12/18

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

Motion 298 a - 12/18

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 298 b - 12/18

Final Approval of Agenda

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

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

Motion 299 - 12/18 Move into Closed Session

At 8:03 PM it was moved by Councillor Harrison, 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 300 - 12/18 Return to Open Session

At 9:30 PM, it was moved by Councillor Bishop, seconded by Deputy Mayor Henderson and carried that Council return to Open Session. **Carried**

Motion 301 - 12/18 Amend the Agenda for Dec.17 to include a Closed Session under the authority of the Local Governance Act, Section 68 (1) (j)

It was moved by Councillor Harrison, seconded by Councillor Bishop and carried that the agenda for the December 17 meeting be amended to include a Closed Session in order to discuss recommendations to Council from the CAO. **Carried**

ADJOURNMENT

Motion 302- 12/18 Adjournment

At 9:45 PM, it was moved by Councillor Groulx, seconded by Councillor Bishop and carried that the meeting be adjourned.



Doug Naish, Mayor



Chris Spear, Acting Clerk

