



**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX VIC
SPECIAL COUNCIL MEETING
March 11, 2019 at 7:00 PM
MINUTES**

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on March 11, 2019, at 7:00 PM at the W. C. O'Neill Arena Complex in the Visitor Information Centre. The following members were present: Deputy Mayor Brad Henderson, Chair, Councillors Kate Akagi, Guy Groulx, Kurt Gumushel and Andrew Harrison. Staff also present, Chris Spear, Acting Clerk, and Terry Acton, Acting Deputy Clerk, and Xander Gopen, Assistant Planner.

Absent: Mayor Doug Naish, Councillor Edie Bishop

APPROVAL OF AGENDA

Motion 67 – 03/19

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

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

Briana Cowie, Climate Change Program Coordinator, Eastern Charlotte Waterways Inc. gave a presentation of the Saint Andrews Adaptation Plan -Community Based Climate Adaptation Plan.

COMMUNICATIONS

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Finance and Administration

FA190301 Human Resource Consultant

Motion 68 – 03/19

It was moved by Councillor Akagi, seconded by Councillor Groulx that it be moved that the Selection Committee be allocated \$15,000 as an unbudgeted item in order to hire a consultant to do a review of the staffing requirements and responsibilities for the Town of Saint Andrews.

Following discussion, the motion was amended to add "**plus taxes**" as follows:

Motion 68a – 03/19

It was moved by Councillor Groulx, seconded by Councillor Akagi that the Selection Committee be allocated \$15,000 **plus taxes** as an unbudgeted item in order to hire a consultant to do a review of the staffing requirements and responsibilities for the Town of Saint Andrews. **Carried**

QUESTION PERIOD

REVIEW OF COUNCIL REGISTERS

ADJOURNMENT

Motion 69 – 03/19

At 9:52 PM, it was moved by Councillor Akagi, seconded by Councillor Gumushel and carried that the meeting be adjourned.



Doug Naish, Mayor



Chris Spear, Acting-Clerk

