



**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX BALLROOM
SPECIAL COUNCIL MEETING
May 21, 2019 at 7:00 PM
MINUTES**

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on May 21, 2019, at 7:00 PM at the W. C. O'Neill Arena Complex in the Ballroom. The following members were present: Mayor Doug Naish, Chair, Deputy Mayor Brad Henderson, Councillors Kate Akagi, Guy Groulx, Kurt Gumushel and Andrew Harrison. Staff also present, Chris Spear, Acting Clerk, and Terry Acton, Acting Deputy Clerk.

Absent: Councillor Edie Bishop

APPROVAL OF AGENDA

Motion 119 – 05/19

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

Carried

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

None

COMMUNICATIONS

None

NEW BUSINESS

Motion 120 - 05/19

At 7:03 PM, It was moved by Councillor Gumushel, seconded by Councillor Akagi and carried to move to Closed Session per the *Local Governance Act*, Section 68(1)(i) labour and employment matters, including the negotiation of collective agreements.

Carried

Motion 121 - 05/19

At 8:24 PM, It was moved by Councillor Harrison, seconded by Councillor Groulx and carried to return to Open Session.

Carried

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

None

QUESTION PERIOD

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

Motion 122 – 05/19

At 8:25 PM, it was moved by Councillor Harrison, seconded by Councillor Akagi and carried that the meeting be adjourned.

Carried



Doug Naish, Mayor



Chris Spear, Acting Clerk

