



**TOWN OF SAINT ANDREWS**

**W. C. O'NEILL ARENA COMPLEX BALLROOM  
Hearing of Objections  
By-law R19-05-Repeal By-law 13-05  
CAO Duties & Powers  
SPECIAL COUNCIL MEETING  
May 27, 2019 at 6:45 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, Edie Bishop, Guy Groulx, Kurt Gumushel and Andrew Harrison. Staff also present, Chris Spear, Acting Clerk, Terry Acton, Acting Deputy Clerk and Alex Henderson, SWNBSC.

**APPROVAL OF AGENDA**

**Motion 125 – 05/19**

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

**Carried**

**DISCLOSURE OF CONFLICT OF INTEREST**

None

**PRESENTATIONS**

None

**COMMUNICATIONS**

None

**NEW BUSINESS**

None

**INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS**

Mayor Naish ask if there was anyone present from the public to state their objections to By-law R19-05, Related to Repeal By-law 13-05, A By-law Respecting the Duties and Powers of the Chief Administrative Officer and the Relationship Between Council, the Chief Administrative Officer and the Employees of the Town of Saint Andrews. With no one stating objections from the Public, Mayor Naish stated a letter of objection was received from Sylvia Humphries asking that her letter be read aloud. Councillor Groulx called a Point of Order stating that an email should not be read out loud, per previous practice. At this point, the letter was not read aloud but recorded as a written submission for the Hearing of Objections.

**ADJOURNMENT**

**Motion 126 – 05/19**

At 6:50PM, it was moved by Councillor Gumushel, seconded by Councillor Groulx and carried that the meeting be adjourned.

**Carried**

  
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Doug Naish, Mayor

  
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Chris Spear, Acting Clerk

