



**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX BALLROOM
SPECIAL COUNCIL MEETING
June 10, 2019 at 7:00 PM**

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on Monday, June 10, 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 and Andrew Harrison. Staff also present, Chris Spear, Acting Clerk, Terry Acton, Acting Deputy Clerk.

Absent: Kurt Gumushel (Arrived at 7:05PM)

APPROVAL OF AGENDA

Motion 145 – 06/19

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

Carried

DISCLOSURE OF CONFLICT OF INTEREST

None

Councillor Gumushel arrived for the meeting at this point 7:05PM

PRESENTATIONS

Charlie Bartlett presented to Council his thoughts on the use of the Charlotte County Court House.

COMMUNICATIONS

None

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

None

NEW BUSINESS

Council discussed both the Code of Conduct for Council and the Code of Conduct for Employees with no formal motions being brought forward at this time.

QUESTION PERIOD

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

Motion 146 – 06/19

At 9:15 PM, it was moved by Councillor Akagi, seconded by Councillor Gumushel and carried that the meeting be adjourned.

Carried



Doug Naish, Mayor



Chris Spear, Acting Clerk

