



TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX BALLROOM
SPECIAL COUNCIL MEETING
September 23, 2019 at 7:00 PM
MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on September 23, 2019 at 7:00 PM at the W. C. O'Neill Arena Complex in the Ballroom with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Kate Akagi, Edie Bishop, Guy Groulx, Kurt Gumushel, and Andrew Harrison. Also present was: Terry Acton, Acting Deputy Clerk.

APPROVAL OF AGENDA

Motion 200 - 09/19

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

DISCLOSURE OF CONFLICT OF INTEREST

None

CLOSED SESSION

Motion 201 - 09/19

At 7:05 PM, it was moved by Councillor Groulx, seconded by Deputy Mayor Henderson and carried to go to Closed Session per the Local Government Act, Section 68(1)(i) labour and Employment Matters, including the negotiation of Collective Agreements. **Carried**

At 8:34PM, it was moved by Councillor Akagi, seconded by Councillor Groulx and carried to return to Open Session. **Carried**

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

Motion 202 - 09/18

At 8:35 PM, it was moved by Councillor Akagi, seconded by Councillor Groulx that the meeting be adjourned.

Doug Naish, Mayor

Terry Acton, Acting Deputy Clerk