



**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX BALLROOM**

**SPECIAL COUNCIL MEETING
July 16, 2019 at 7:00 PM**

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on July 16, 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: Chris Spear, Acting CAO/Clerk and Terry Acton, Acting Deputy Clerk.

APPROVAL OF AGENDA

Motion 164 - 07/19

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

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

None

COMMUNICATIONS

None

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Public Safety – Councillor Groulx

PS190103 Wellness Centre Design Committee

Motion 165 - 07/19

It was moved by Councillor Groulx seconded by Deputy Mayor Henderson that Council approve Toss Solutions as the design consultants for the Saint Andrews Wellness Centre.

Motion 166 - 07/19

Following discussion, it was moved by Deputy Mayor Henderson, seconded by Councillor Gumushel and carried to also add to the initial motion, "*as set by terms and conditions of the CAO*". **Carried**

Recreation & Community Services – Councillor Gumushel

RCS170402 Age-Friendly Community Designation

Motion 167 - 07/19

It was moved by Councillor Gumushel, seconded by Councillor Bishop and carried that Council endorse the designation of the Town of Saint Andrews as an Age-Friendly Community. **Carried**

RCS190701 Paving at Tennis Courts**Motion 168 - 07/19**

It was moved by Councillor Groulx, seconded by Deputy Mayor Henderson to approve \$20,000 towards landscaping and paving at the St. Andrews Tennis Courts.

Carried

NEW BUSINESS

None

QUESTION PERIOD**COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS****MAYOR'S COMMENTS****CLOSED SESSION****Motion 169 - 07/19**

At 7:35PM, it was moved by Councillor Akagi, seconded by Councillor Groulx and carried that Council move to closed session per the Local Governance Act, Section 68(1)(i) Labour and Employment Matters, including the negotiations of collective agreements.

Carried

Motion 170 - 07/19

At 8:28PM, it was moved by Deputy Mayor Henderson, seconded by Councillor Groulx and carried that Council return to Open Session.

Carried

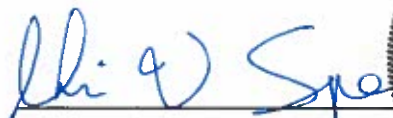
ADJOURNMENT**Motion 171 - 07/19**

At 8:28 PM, it was moved by Councillor Akagi, seconded by Councillor Bishop and carried that the meeting be adjourned.

Carried



Doug Naish, Mayor



Chris Spear, Acting Clerk

