



**TOWN OF SAINT ANDREWS
SPECIAL MEETING OF COUNCIL**

**W. C. O'Neill Arena Complex Theatre
Wednesday, March 11, 2020 at 6:00PM**

Minutes

RECORDING OF ATTENDANCE

A Special Meeting of Council for the Town of Saint Andrews was held on Wednesday, March 11, 2020 at 6:00 p.m. with the following members present: Mayor Doug Naish, Councillors Guy Groulx, Kate Akagi, and Kurt Gumushel. Also, present: Chris Spear, CAO, Paul Nopper Clerk – Senior Administrator, Jennifer Murray, Jennifer Murray Consulting.

Absent: Deputy Mayor Henderson, Councillor Andrew Harrison, Edie Bishop

APPROVAL OF AGENDA

Motion: 107 – 03/20

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

4-0 Carried

DISCLOSURE OF CONFLICT OF INTEREST

NONE

CLOSED SESSION

Motion: 108 – 03/20

At 6:10 PM it was moved by Councillor Gumushel, seconded by Councillor Groulx and carried that Council move into Closed Session per the Local Governance Act, Section 68(j) labour and employment matters, including the negation of collective agreements.

4-0 Carried

Motion: 109 – 03/20

At 7:42 PM it was moved by Councillor Akagi, seconded by Councillor Groulx and carried that Council return to Open Session.

4-0 Carried

ADJOURNMENT

Motion: 110 – 03/20

At 7:43 PM it was moved by Councillor Groulx, seconded by Councillor Gumushel that the Meeting be adjourned.

4-0 Carried



Mayor Doug Naish



Paul Nopper, Clerk – Senior
Administrator

