



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

**November 18, 2020, 6:00 p.m.  
Electronic Meeting**

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**A. RECORDING OF ATTENDANCE**

A Special Meeting of the Town of Saint Andrews Council was held on November 18, 2020 at 6:00 p.m. with the following members present:

Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillor Guy Groulx, Kurt Gumushel, and Edie Bishop.

Absent: Councillor Andrew Harrison, Kate Akagi

Also present: Chris Spear, CAO, Treasurer, Paul Nopper, Clerk - Senior Administrator.

**B. APPROVAL OF AGENDA**

**Motion: 406 - 11/20**

**Moved by** Councillor Bishop

**Seconded by** Councillor Groulx

That the Agenda be approved as presented.

**4 – 0 Carried**

**C. DISCLOSURE OF CONFLICT OF INTEREST**

**D. PRESENTATIONS**

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

**F. NEW BUSINESS**

**G. QUESTION PERIOD**

**H. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS**

**I. MAYOR'S COMMENTS**

**J. CLOSED SESSION**

**Motion: 407-11/20**

**Moved by** Councillor Bishop

**Seconded by** Councillor Groulx

At 6:01 p.m. Council move into Closed Session per the *Local Governance Act, Section 68 (j) labour and employment matters, including the negotiation of collective agreements.*

**4 – 0 Carried**

**Motion: 408 - 11/20**  
**Moved by** Councillor Bishop  
**Seconded by** Deputy Mayor Brad Henderson  
At 7:13 p.m. Council move into Open Session

**4 – 0 Carried**

**K. ADJOURNMENT**

**Motion: 409 - 11/20**  
**Moved by** Deputy Mayor Brad Henderson  
**Seconded by** Councillor Bishop  
At 7:14 p.m. that the meeting be adjourned.

**4 – 0 Carried**

  
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Doug Naish, Mayor

  
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Paul Nopper, Clerk

