



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

**Monday, January 25, 2021, 7:00 p.m.  
Electronic Meeting**

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**Pages**

**A. RECORDING OF ATTENDANCE**

**B. APPROVAL OF AGENDA**

**Recommended Motion:**

That the Agenda be approved as presented.

**C. DISCLOSURE OF CONFLICT OF INTEREST**

**D. PRESENTATIONS**

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

**1. FA210103 Electronic Medical Record System**

**2**

**Recommended Motion:**

*That the Town of Saint Andrews enter into a five-year agreement with the physicians of the Saint Andrews Wellness Centre towards the funding of an Electronic Medical Records system at a cost of \$3,500 plus HST in 2021 and \$3,000 plus HST in years 2022-2021.*

**F. NEW BUSINESS**

**G. QUESTION PERIOD**

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

**I. MAYOR'S COMMENTS**

**J. CLOSED SESSION**

**K. ADJOURNMENT**

**Recommended Motion:**

At \_\_\_\_\_ p.m. that the meeting be adjourned.