



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

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

A. RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on Monday, January 25, 2021, at 7:00 p.m. with the following members present:

Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillor Kate Akagi, Edie Bishop, Guy Groulx, Kurt Gumushel, Andrew Harrison.

Staff: Chris Spear, CAO/Treasurer, Paul Nopper, Clerk - Senior Administrator

Facebook: 24

Zoom: 2

B. APPROVAL OF AGENDA

Motion: Motion: 012 - 01/21

Moved by Councillor Bishop

Seconded by Councillor Gumushel

That the Agenda be approved as presented.

6 - 0

Carried

C. DISCLOSURE OF CONFLICT OF INTEREST

D. PRESENTATIONS

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

1. FA210103 Electronic Medical Record System

CAO Spear provided background on the Electronic Medical Records process.

Councillor Groulx - Mr. Spear, you mentioned that we have lost the Nurse Practitioner, can you elaborate.

CAO Spear - The physical nurse position is being filled as we speak. The current practitioner moved closer to her home town.

Councillor Groulx - I thought we would have the Nurse start now.

CAO Spear - Still moving ahead with a Nurse Practitioner but delayed with the new doctor and getting her practice going.

Mayor Naish - One of the issues of selecting our medical record system, this provides the ability to bill Medicare and the Horizon system is only a transfer system. This is the best option for our doctors and nurses. When the nurse comes in, we will get the Horizon system too.

Motion: Motion: 013 - 01/21
Moved by Councillor Bishop
Seconded by Councillor Akagi

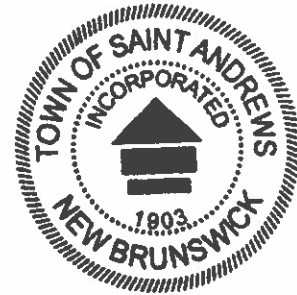
That the Town of Saint Andrews enter into a five-year agreement with the physicians of the Saint Andrews Wellness Centre towards the funding of an Electronic Medical Records system at a cost of \$3,500 plus HST in 2021 and \$3,000 plus HST in years 2022-2025.

6 - 0

Carried

- F. NEW BUSINESS**
- G. QUESTION PERIOD**
- H. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS**
- I. MAYOR'S COMMENTS**
- J. CLOSED SESSION**
- K. ADJOURNMENT**

Motion: Motion: 014 - 01/21
Moved by Councillor Akagi
Seconded by Councillor Gumushel
At 7:12 P.M. that the meeting be adjourned.
6 - 0
Carried




Doug Naish, Mayor


Paul Nopper, Clerk