

## **TOWN OF SAINT ANDREWS**

# SPECIAL COUNCIL MEETING MINUTES

December 15, 2022, 6:30 p.m. W. C. O'Neill Arena - HCC Ballroom

## A. RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on Thursday, December 15, 2022, at 6:30 p.m. with the following members present:

Mayor Brad Henderson, Deputy Mayor Kate Akagi, Councillor Jamie Hirtle, Steve Neil.

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

Absent: Councillor Marc Blanchard, Kurt Gumushel, Lee Heenan.

#### B. LAND RECOGNITION OF THE PESKOTOMUHKATI NATION

## C. APPROVAL OF AGENDA

Motion: 481 - 12/22
Moved by Deputy Mayor Akagi
Seconded by Councillor Neil
That the Agenda be approved as presented.
4 - 0
Carried

## D. PRESENTATIONS

- 1. National Anthem
- 2. Remarks from Mayor Brad Henderson
- 3. Remarks from Chris Spear, CAO/Treasurer
- 4. Remarks from Paul Nopper, Clerk Senior Administrator

## E. SWEARING -IN: ADMINISTER OATH OR AFFIRMATION OF OFFICE TO COUNCILLORS

## 1. Councillor Elect Mark Bennett - Ward of Chamcook

I, Mark Bennett, of Saint Andrews, swear that I, to the best of my knowledge and belief, qualified for the office of Councillor for the local government of Saint Andrews to which office I have been elected, and that I accept the office for which I am elected, and will diligently, faithfully, and impartially discharge to the best of my ability the duties of the office as may be imposed on me by law so help me God.

## Clerk Nopper

Sworn to before me at Saint Andrews in the County of Charlotte and Province of New Brunswick on December 15, 2022.

#### 2. Councillor Elect Annette Harland - Ward of Chamcook

I, Annette Harland, of Saint Andrews, swear that I, to the best of my knowledge and belief, qualified for the office of Councillor for the local government of Saint Andrews to which office I have been elected, and that I accept the office for which I am elected, and will diligently, faithfully, and impartially discharge to the best of my ability the duties of the office as may be imposed on me by law so help me God.

## Clerk Nopper

Sworn to before me at Saint Andrews in the County of Charlotte and Province of New Brunswick on December 15, 2022.

## 3. Councillor Elect Darrell Weare - Ward of Bayside

I, Darrell Weare, of Saint Andrews, swear that I, to the best of my knowledge and belief, qualified for the office of Councillor for the local government of Saint Andrews to which office I have been elected, and that I accept the office for which I am elected, and will diligently, faithfully, and impartially discharge to the best of my ability the duties of the office as may be imposed on me by law so help me God.

## Clerk Nopper

Sworn to before me at Saint Andrews in the County of Charlotte and Province of New Brunswick on December 15, 2022.

## F. MAYOR'S COMMENTS

## G. ADJOURNMENT

Motion: 482 - 12/22

Moved by Deputy Mayor Akagi Seconded by Councillor Hirtle

At 6:48 p.m. that the meeting be adjourned.

4 - 0 Carried

Brad Henderson, Mayor

Paul Nopper, Clerk - Senior

Administrator

White Committee