



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

February 27, 2023, 6:30 p.m.
W.C. O'Neill Arena Complex – Council Chambers

A. RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on Monday, February 27, 2023, at 6:30 p.m. with the following members present:

Mayor Brad Henderson, Deputy Mayor Kate Akagi, Councillors Mark Bennett, Marc Blanchard, Kurt Gumushel, Annette Harland, Jamie Hirtle, and Steve Neil.

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

Late: Councillor Darrell Weare - 6:42 p.m.

Absent - Councillor Lee Heenan.

B. LAND RECOGNITION OF THE PESKOTOMUHKATI NATION

C. APPROVAL OF AGENDA

Motion: 057 - 02/23

Moved by Councillor Bennett

Seconded by Councillor Neil

That the Agenda for the 230227 Special Council Meeting on Monday, February 27, 2023, at 6:30 p.m. be approved as presented.

7 – 0

Carried

D. DISCLOSURE OF CONFLICT OF INTEREST

E. PRESENTATIONS

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

G. NEW BUSINESS

H. QUESTION PERIOD

I. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

J. MAYOR'S COMMENTS

K. CLOSED SESSION

Motion: 058 - 02/23

Moved by Councillor Blanchard

Seconded by Councillor Harland

At 6:31 p.m. Council moves into Closed Session per the Local Governance Act, Section 68(1)(c) information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract, and Section 68(1)(j) labour and employment matters, including the negotiation of collective agreements.

7 to 0

Carried

Motion: 059 - 02/23

Moved by Councillor Hirtle

Seconded by Councillor Neil

At 8:07 p.m. that Council returns to Open Session.

8 – 0

Carried

L. ADJOURNMENT

Motion: 060 - 02/23

Moved by Deputy Mayor Akagi

Seconded by Councillor Gumushel

At 8:08 p.m. that the meeting be adjourned.

8 – 0

Carried



Brad Henderson, Mayor



Paul Nopper, Clerk – Senior
Administrator

