

TOWN OF SAINT ANDREWS

SPECIAL COUNCIL MEETING MINUTES

March 4, 2024, 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, March 4, 2024, at 6:30 p.m. with the following members present:

Mayor Brad Henderson, Deputy Mayor Kate Akagi, Councillors Mark Bennett, Kurt Gumushel, Annette Harland, Lee Heenan, Jamie Hirtle, Steve Neil, and Darrell Weare.

Electronic Attendance: Councillor Marc Blanchard.

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

- B. LAND RECOGNITION OF THE PESKOTOMUHKATI NATION
- C. APPROVAL OF AGENDA

Motion: 059-03/24

Moved by Councillor Heenan

Seconded by Councillor Gumushel

That the Agenda for the 240304 Special Council Meeting be approved as presented.

9 – 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: 060-03/24

Moved by Deputy Mayor Akagi Seconded by Councillor Bennett

At 6:29 p.m. Council moves into Closed Session per the Local Governance Act, Section 68(1)(f) information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business.

9 – 0

Carried

Motion: 061-03/24
Moved by Councillor Bennett
Seconded by Deputy Mayor Akagi
At 7:02 p.m. that Council returns to Open Session.
9 - 0
Carried

L. ADJOURNMENT

Motion: 062-03/24
Moved by Deputy Mayor Akagi
Seconded by Councillor Heenan
At 7:02 p.m. that the meeting be adjourned.
9 – 0
Carried

Brad Henderson, Mayor

Paul Nopper, Clerk Senior Administrator

