



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

**September 9, 2024, 6:00 p.m.
W.C. O'Neill Arena Complex Council Chambers**

A. RECORDING OF ATTENDANCE

A Special Council Meeting of the Town of Saint Andrews Council was held on Monday, September 9, 2024, at 6:00 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.

Chris Spear, CAO/Treasurer.

Electronic Attendance - Councillor Marc Blanchard.

Absent - Paul Nopper, Clerk - Senior Administrator.

B. LAND RECOGNITION OF THE PESKOTOMUHKATI NATION

C. APPROVAL OF AGENDA

Motion: 297 - 09/24

Moved by Councillor Neil

Seconded by Councillor Heenan

That the Agenda for the 240909 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

1. Lease Agreement Between the Town of Saint Andrews and Island Quest Marine Whale and Wildlife Cruises, FA240931

Councillor Gumushel - I am very much opposed to this lease agreement. I firmly believe that a private business being accommodated on public property should have gone through a public RFP. Further, I believe Market Square should be a public space for arts, culture, and commerce. Any buildings that exist there should at the very least host public restrooms and be Town-owned. Thank you for recording my concerns.

Motion: 300 - 09/24

Moved by Deputy Mayor Akagi

Seconded by Councillor Neil

That the Council of the Town of Saint Andrews enters into a lease agreement with Island Quest Marine Whale and Wildlife Cruises.

7 – 2, Nay Councillors Gumushel and Heenan.

Carried

G. NEW BUSINESS

H. QUESTION PERIOD

I. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

J. MAYOR'S COMMENTS

K. CLOSED SESSION

Motion: 298 - 09/24

Moved by Councillor Bennett

Seconded by Deputy Mayor Akagi

At 6:02 p.m. that Council moves to Closed Session as 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.

9 – 0

Carried

Motion: 299 - 09/24

Moved by Councillor Weare

Seconded by Councillor Bennett

At 6:15 p.m. that Council returns to Open Session.

Carried

L. ADJOURNMENT

Motion: 301 - 09/24

Moved by Deputy Mayor Akagi

Seconded by Councillor Gumushel

At 6:19 p.m. that the meeting be adjourned.

9 – 0

Carried



Brad Henderson, Mayor



Paul Nopper, Clerk – Senior
Administrator

