



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

**December 7, 2020, 7:00 p.m.
Electronic Meeting**

A. RECORDING OF ATTENDANCE

A Regular Meeting of the Town of Saint Andrews Council was held on December 7, 2020, 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.

Also present:

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

Facebook - 29

Zoom - 0

B. APPROVAL OF AGENDA

Motion: Motion: 420 - 12/20

Moved by Councillor Bishop

Seconded by Councillor Groulx

That the Agenda be approved as presented.

6 - 0

Carried

C. DISCLOSURE OF CONFLICT OF INTEREST

Councillor Harrison declared a conflict of interest to PED201004 182 Water Street Temporary Use Proposal Charlie Bartlett.

1. 201207 Regular Council Meeting

D. PRESENTATIONS

NONE

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

1. Minutes of the 201102 Regular Meeting of Council on November 2, 2020, 7:00 p.m.

Motion: Motion: 421 - 12/20

Moved by Councillor Akagi

Seconded by Councillor Bishop

That the Minutes of the 201102 Regular Council Meeting on November 2, 2020, 7:00 p.m. be adopted.

6 - 0

Carried

2. **Minutes of the 201102 Public Hearing of Objections on November 2, 2020, 6:45 p.m.**
Motion: Motion: 422 - 12/20
Moved by Deputy Mayor Henderson
Seconded by Councillor Akagi
That the Minutes of the 201102 Public Hearing of Objections on November 2, 2020, at 6:45 p.m. be adopted.
 6 - 0
Carried
3. **Minutes of the 201104 Special Meeting of Council on November 4, 2020, at 6:00 p.m.**
Motion: Motion: 423 - 12/20
Moved by Councillor Gumushel
Seconded by Councillor Groulx
That the Minutes of the 201104 Special Meeting of Council on November 4, 2020, at 6:00 p.m. be adopted.
 6 - 0
Carried
4. **Minutes of the 201118 Special Meeting of Council on November 18, 2020, at 6:00 p.m.**
Motion: Motion: 424 - 12/20
Moved by Councillor Bishop
Seconded by Councillor Akagi
That the Minutes of the 201118 Special Meeting of Council on November 18, 2020, at 6:00 p.m. be adopted.
 6 - 0
Carried
5. **Minutes of the 201123 Emergency Meeting of Council on November 23, 2020, at 6:00 p.m.**
Motion: Motion: 425 - 12/20
Moved by Deputy Mayor Henderson
Seconded by Councillor Groulx
That the Minutes of the 201123 Emergency Meeting of Council on November 23, 2020, at 6:00 p.m. be adopted.
 6 - 0
Carried
6. **Minutes of the 201125 Special Meeting of Council on November 25, 2020, at 6:00 p.m. -**
Motion: Motion: 426 - 12/20
Moved by Councillor Akagi
Seconded by Councillor Groulx
That the Minutes of the 201125 Special Meeting of Council on November 25, 2020, at 6:00 p.m. be adopted.
 6 - 0
Carried
7. **Minutes of the 201130 Committee of Council Meeting on November 30, 2020, at 6:30 p.m. -**
Motion: Motion: 427 - 12/20
Moved by Councillor Bishop
Seconded by Councillor Groulx

That the Minutes of the 201130 Committee of Council Meeting on November 30, 2020, at 6:30 p.m. be adopted.

6 - 0

Carried

F. COMMUNICATIONS

G. STAFF REPORT/FINANCIAL REPORT

Councillor Groulx - Currently in level Orange at this point. Not sure how much of this is attributed to Saint John and the COVID-19 region. Can we get a Charlotte County breakout for Zone 2?

CAO Spear - We have not reached out. The health zones are what is presented. Worst case scenario is Zone A and B.

Motion: Motion: 428 - 12/20

Moved by Councillor Bishop

Seconded by Councillor Groulx

That Council accepts all the Staff Reports and Financial Reports as presented.

6 - 0

Carried

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

1. Finance & Administration - Councillor Bishop

1. FA201102 COVID-19 Safe Restart Funding

Councillor Groulx - Looking at the program, seems like the Provincial Government looking to fund any losses we might have. We have another item on the agenda, the Curling Club Lease, is it worth our while to forgive the rent for 2020 and add it to the losses? As a Town, we do not lose anything but supporting the Curling Club for next year.

CAO Spear - That is the Council's directive. There has not been a formal request at this point. There would have to be a two-pronged approach, one to move to forgive funds and second to motion for going for funds.

Deputy Mayor Henderson - What about the other user groups at the arena. The Curling Club is not the only one paying for ice. Need to be apples to apples with this.

Mayor Naish - If Council wishes to go with the motion as is, will there be another opportunity to go for funding from the Province?

CAO Spear - Letter from the Minister said all resolutions need to be in for December 31 and subject to audit. No comment on future funding as there is no program. This is the only funding we are aware of at this point and is projected for the end of December.

Motion: Motion: 429 - 12/20

Moved by Councillor Bishop

Seconded by Councillor Groulx

Be it resolved that the municipality of the Town of Saint Andrews (Town) suffered financial loss due to the 2020 Pandemic and that:

- *The Council of the Town of Saint Andrews makes application to the Minister of Finance and Local Government Reform for recovery under the Safe Restart Agreement that:*
- *The Town suffered lost revenues of \$231,746 and*
- *The Town incurred extra costs of \$37,383 and*
- *The Town had Specific Operational Savings of \$153,753.00*
- *For a net request of \$115,376.00.*

6 - 0

Carried

2. FA201103 Application to the Municipal Capital Borrowing Board

Councillor Groulx - Would like to reiterate my concerns with the Utility Capital Fund. It is a concern and drawing on more funds. We are headed down a hole.

5 - 1

Councillor Groulx Nay

Carried

Motion: Motion: 430 - 12/20

Moved by Councillor Bishop

Seconded by Councillor Akagi

THAT IT BE RESOLVED that the Municipality of the Town of Saint Andrews submit to the Municipal Capital Borrowing Board an application for the authorization to borrow \$886,000 for Capital Expenses for the following terms and amounts:

PURPOSE	AMOUNT	TERM
GENERAL FUND		
Transportation Services		
Resurfacing Roads	140,000	15 Years
Total General Funds	140,000	
UTILITY FUND		
Water Mains		
Sophia Street	110,000	25 Years
Sanitary Sewer Mains		
Sophia Street	110,000	25 Years
King Street	110,000	25 years
Liner Sewage Lagoon	116,000	25 Years
Recondition Steel Reservoir	125,000	15 Years
Total Utility Fund	746,000	
Grand Total	886,000	

6 - 0

Carried

3. FA201104 Year-End Reserve Fund Transfers**Motion: Motion: 431 - 12/20****Moved by Councillor Bishop****Seconded by Councillor Groulx**

Be it moved that \$240,000 be transferred from the General Operating Fund to the General Capital Reserve Fund for the financing of future capital projects.

6 - 0

Carried

Motion: Motion: 432 - 12/20**Moved by Councillor Bishop****Seconded by Councillor Gumushel**

*Be it moved that **\$25,000** be transferred from the General Operating Reserve Fund to the General Operating Fund.*

6 – 0

Carried

Motion: Motion: 433 - 12/20

Moved by Councillor Bishop

Seconded by Councillor Groulx

*Be it moved that **\$85,000** be transferred from the Utility Operating Fund to the Utility Capital Reserve Fund.*

6 – 0

Carried

Motion: Motion: 434 - 12/20

Moved by Councillor Bishop

Seconded by Deputy Mayor Henderson

*Be it moved that **\$290,000** be transferred from the General Capital Reserve Fund to the General Capital Fund.*

6 – 0

Carried

4. FA201101 Human Resource Inventory and Organization Structure

CAO Spear - This project has been in working with Jennifer Murray, Human Resource Consultant, and a Council team. We believe this is a well-done document and will be publically available once approved by Council.

Councillor Groulx - Many thanks Mr. Spear and the work on getting this. One change, the Development Role should be under the Clerk - Senior Administrator, which would be in line with the policies of the Clerk and CAO roles. When I reviewed this, there is a problem with the report. The job descriptions and duties do not match the operations chart. For example - in the Clerk description, none of the roles are articulated. I do not think we are ready to pass this as there is a discrepancy between job descriptions and organizational chart.

CAO Spear - We will have to go back to the consultant. I remind Council we made some changes last week and will follow up. Development is still under the Clerk.

Councillor Groulx - I think the box needs to be under the Clerk and have it only report to one person.

CAO Spear - The items in the yellow box are outside the municipality, we can make the line more clear.

Deputy Mayor Henderson - I do not think there is any pressing time. I am moving to table the motion and discuss it in Committee in January.

Motion: Motion: 435 - 12/20

Moved by Councillor Bishop

Seconded by Councillor Groulx

That Council moves to approve the new Human Resource Inventory and Organization Structure for the Town of Saint Andrews.

6 – 0

Carried

Motion: Motion: 436 - 12/20

Moved by Deputy Mayor Henderson

Seconded by Councillor Akagi

Tabled that Council moves to approve the new Human Resource Inventory and Organization Structure for the Town of Saint Andrews.

6 – 0

Carried

5. FA201107 Social Media Policy for Council Meetings

Councillor Harrison - If we are no longer taking questions on Facebook, can we put something in the comment section for people to find a link to send the question in?

Deputy Mayor Henderson - The Clerk can put this into the comment box to direct how to have questions sent.

Councillor Groulx - I would suggest the policy be amended, during the meetings, only use Zoom with mute and video off for the public so they are listening and not actively participating in the meeting. I appreciate Mr. Nopper on questions and not comments. We could record the meeting via Zoom and then upload it to Facebook without the comment section. We will still have it on Facebook and formal comments can come with email, Zoom, or written into the Town. I think the comment section on Facebook has concerned.

Councillor Harrison - I assume Councillor Groulx still wants to be live to Facebook correct with the comments off?

Councillor Groulx - I think having one and upload the video.

Councillor Harrison - The more ways to get our meetings out the better. More not less but cut the comments out.

Deputy Mayor Henderson - For Facebook Live, people who follow Saint Andrews, get a notice out to let them know we have a meeting. This Council has been viewed lots on social media. People want to be engaged and understand where Councillor Groulx is coming from but most comments are positive. People are enjoying the engagement. This is a policy, we can add changes to it and modify it as needed.

Councillor Gumushel - Flip-flopping between options. What is the difference between comments, questions, and concerns? We received some letters on concerns and can review them to be addressed. Questions could be answered that night. Best way to send a letter to the staff so we can respond to the questions versus a gripe on social media without a chance to respond. If we can keep questions in the meeting, it is the most effective way to do it. I tend to agree with Councillor Harrison. I think keeping the status queue is the best.

Mayor Naish - This policy covers most of what we intended to. The Deputy Mayor's comments are well placed and the policy can be supported.

CAO Spear - Thanks to Mr. Nopper to put this together. Comments, I know they can go in multiple directions, by having them in place on social media, below our post, we know what is being said. We are using the word Zoom, might want to change this to telecommunication or virtual teleconference. Might be good to replace Zoom with video conferencing based on platforms.

Councillor Groulx - Could we table for a week and get the policy down right? Can it be returned on the 16th?

CAO Spear - Think we can have it changed for packages at the end of the week.

Motion: Motion: 437 - 12/20

Moved by Councillor Bishop

Seconded by Councillor Gumushel

That Council moves to approve the Social Media Policy for Council Meeting for the Town of Saint Andrews.

6 – 0

Carried

Motion: Motion: 438 - 12/20

Moved by Councillor Groulx

Seconded by Councillor Bishop

Tabled that Council moves to approve the Social Media Policy for Council Meeting for the Town of Saint Andrews.

6 – 0

Carried

2. **Public Works - Councillor Akagi**
3. **Public Safety - Councillor Groulx**
4. **Business, Tourism, Heritage, and Culture - Deputy Mayor Henderson**
5. **Recreation and Community Services - Councillor Gumushel**

1. **RCS201002 Heather Curling Club Lease Agreement**

CAO Spear - Keypoint, if we try to host larger events in the facility, especially concerts, key revenue is from liquor sales. The amendment has been made in the agreement for special licencing and partnering opportunities for revenue sharing.

Motion: Motion: 439 - 12/20

Moved by Councillor Gumushel

Seconded by Councillor Bishop

That Council moves to approve the Amended Heather Curling Club Lease Agreement for the 2020/2021 season.

6 – 0

Carried

6. **Planning & Economic Development - Councillor Harrison**

1. **PED201101 Huntsman Marine Development Support**

Councillor Groulx - All of these items in the motion are about the Municipal Plan and falls in line with what the Plan is saying. Great way to do business.

Deputy Mayor Henderson - To vote against these motions it to vote against the Municipal Plan.

Mayor Naish - Great when plans start to come together. We are aligned with each other.

Councillor Akagi - Great presentation and well presented.

Motion: Motion: 440 - 12/20

Moved by Councillor Harrison

Seconded by Councillor Gumushel

The Council of the Town of Saint Andrews recognizes the importance of marine science and education to our community. We support the efforts of The Huntsman Marine Science Centre to expand its world-class facilities and develop its Upper Campus land holdings primarily

with a focus towards a Marine Knowledge Park that is also consistent with the Town Municipal Plan, which will ensure Saint Andrews remains the geographic focal point for the New Brunswick Oceans Economy. To this end, Council will:

- Designate an Institutional Growth Area on the Town's generalized future land use map for a Marine Knowledge Park on the Huntsman property along Marine Science Drive (Town Municipal Plan 2.4.3(2));
- Seek to work with economic development partners (domestically and internationally) to pursue investment opportunities and develop this Marine Knowledge Park (Town Municipal Plan 2.5.3(3));
- Support the development of a Marine Knowledge Park in the Designated Institutional Growth Area in partnership with other levels of government, institutions, landowners, or private developers, prioritizing commercial research space, the high-tech industry, and some multi-family housing (Town Municipal Plan 2.5.3(4)); and,
- Work with the Huntsman to support their strategic plan and ensure their continued operation so long as their activities align with the Town's Vision and Mission statements (Town Municipal Plan 2.6.2(2)).

6 – 0

Carried

2. PED201102 Land for Proposed Rebuild Passamaquoddy Lodge

Councillor Groulx - Unlike the previous motion, this is not in the Municipal Plan. The area in question is institutional versus residential. The first right of refusal is not needed until after public consultation.

Councillor Groulx - Table until after public consultation.

Seconded - Councillor Bishop

Councillor Harrison - Did we get a chance to speak with the Lodge representatives? Is this needed now? Is this time-sensitive?

CAO Spear - In speaking with Caroline Davies, Chair of the Board, the purpose of the first right of refusal was to provide support as they go to the Province. Maybe should have worded that not granting the first right of refusal but waiting until after public consultation. This is equity for the project to show the next level of support.

Councillor Harrison - Can we keep the right of first refusal, but take out the exact location. Is there a more general motion that can fit their bill? Something that says the first right of refusal for a portion of land in the area?

Deputy Mayor Harrison - I concur with Councillor Groulx, it is about finding the best location, but the most important one is to go through due process. It is contrary to Municipal Plan, so much we do not know yet. I would wait until public consultation. I would like to hear from them first and then go forward. I thought we could give Passamaquoddy Lodge some support.

CAO Spear- Need to deal with tabling first.

Councillor Groulx - Fundamental process to follow, do consultation then action. I think to table the motion until after consultation and optics not right.

Councillor Harrison - I would like to hear Deputy Mayor's motion. I think this is a well-supported idea, maybe not as specific to the exact land.

Councillor Groulx - If we pass a motion tonight, then we have made a decision.

CAO Spear - Even if Council supports this tonight, still lots of public consultation. Would need an amendment to Municipal Plan, Rezoning, etc. This is early-stage development, still will come back for public input. No matter what decision tonight, has to go to multiple levels of consultation.

Deputy Mayor Henderson - I suggest not tabling, on a piece of Town Land for the establishment of a new facility.

Councillor Groulx - I do not see the urgency on this. I agree with Councillor Harrison, the majority of the public probably in favour but in a good process, go to the public and then come back. I think we need to ask the public first.

Councillor Harrison - before we go to the public, we should have some answers to our questions like the best way to fit it. I would rather do the Deputy Mayor's motion, broad, but give them support and then do our homework.

Call Question to Table - 1 - 5 defeated. Nay Deputy Mayor Henderson, Councillor Akagi, Bishop, Gumushel, and Harrison.

Deputy Mayor Henderson Motion - Amended that Council of the Town of Saint Andrews supports the allocation of 12.68 acres of Town-owned land towards the establishment of a new facility for Passamaquoddy Lodge. Upon further public input and design, the Council supports the granting of a right of first refusal on the property to be determined towards the establishment of the new facility.

Seconded - Councillor Akagi

Councillor Bishop - Good way to go versus pointing a particular piece of land. We want to help make this move forward.

Councillor Akagi - I think we need to support the Lodge and the motion is good for this.

Councillor Groulx - I just want to say I appreciate the Deputy Mayor's motion. I want to go on record to say I support this motion but would like public consultation first.

Deputy Mayor Henderson - This would give Passamaquoddy Lodge Inc. a way to go to other levels of government to show the Towns support for the project.

Mayor Naish - I think we have made our stance clear and options available to them to help make up their minds on where they would like to build.

5 – 1

Councillor Groulx Nay

Carried

Motion: Motion: 441 - 12/20

Moved by Councillor Harrison

Seconded by Councillor Bishop

The Council of the Town of Saint Andrews supports the allocation of 5.13 Hectares (12.68 acres) of Town-owned land on the corner of Bar Road and Champlain Avenue towards the establishment of a new facility for Passamaquoddy Lodge. Upon further public input

and design, the Council supports the granting of a right of first refusal on this property towards the establishment of the new facility.

6 - 0

Carried

Motion: Motion: 442 - 12/20

Moved by Councillor Groulx

Seconded by Councillor Bishop

Table the Council of the Town of Saint Andrews supports the allocation of 5.13 Hectares (12.68 acres) of Town-owned land on the corner of Bar Road and Champlain Avenue towards the establishment of a new facility for Passamaquoddy Lodge. Upon further public input and design, the Council supports the granting of a right of first refusal on this property towards the establishment of the new facility.

6 - 0

Carried

Motion: Motion: 443 - 12/20

Moved by Deputy Mayor Brad Henderson

Seconded by Councillor Akagi

Amended that Council of the Town of Saint Andrews supports the allocation of 12.68 acres of Town-owned land towards the establishment of a new facility for Passamaquoddy Lodge. Upon further public input and design, the Council supports the granting of a right of first refusal on the property to be determined towards the establishment of the new facility.

6 - 0

Carried

Motion: Motion: 444 - 12/20

Moved by Councillor Harrison

Seconded by Councillor Akagi

That Council supports the Public Information Sessions for the Passamaquoddy Lodge facility and subdivision.

6 - 0

Carried

3. PED201004 182 Water Street Temporary Use Proposal Charlie Bartlett

Councillor Harrison declared a conflict on this item.

Councillor Harrison - Declare conflict of interest and left at 8:17 P.M.

Councillor Groulx - Question for CAO or Clerk, is this motion of support, is for PRAC is that what we are doing?

CAO Spear - Under the Community Planning Act, PRAC can circumvent our Zoning By-Law. This letter would be the support of it if PRAC supports it. The second part should have been in the staff report. If you do support this, we will have to amend the Peddler's Permit. We will work on this through winter. I had 4 potential terms and conditions, is Council ok with those items?

Councillor Gumushel - The PRAC could still turn down the proposal even if we approve it.

CAO Spear- Legally yes, likely no.

Councillor Gumushel - I think these decisions should be made in Saint Andrews, especially on the front street. People in Saint Andrews should be making this decision. I hope this moves forward.

Deputy Mayor Henderson - Terms and conditions seem fair. I hope there is some input in the design. Drawings and real life are two different things. We want to make sure positive designs and historic look fall into the Town. Just use caution. I am concerned over precedence over this, but that being said, it meets the need during COVID-19 for dining space, and we did send this to BIA and Chamber and they both supported it. Appreciate the presentation we have received.

Councillor Groulx - Just to follow up on Deputy Mayor, perhaps a 5th condition, based on drawings so there is no change down the road as per drawings submitted.

As amended with the additional condition.

Councillor Harrison returned at 8:25 p.m.

Motion: Motion: 445 - 12/20

Moved by Deputy Mayor Henderson

Seconded by Councillor Groulx

That Council moves to support the proposed one-year temporary use request for an open-air market restaurant at 182 Water Street to Charlie Bartlett with terms and conditions outlined by the CAO.

6 – 0

Carried

I. NEW BUSINESS

1. PS201103 COVID-19 Operations Update

CAO Spear - Need some clarity on the arena and user groups. Even in the yellow phase, those outside Charlotte County, third party rentals were not allowed. Perhaps we misinterpreted the Council's thoughts. Once we get to the Yellow phase, teams from outside Charlotte County, can come to use the facility if Council supports this?

Deputy Mayor Henderson - follow the guidelines from the province. If they are not in orange or red, let them rent the facility. If Charlotte County Minor Hockey when they are allowed to play hockey, we need them to play someone. Follow the guidelines under orange and yellow rental of ice.

Councillor Groulx - comments and question, great document. Question is, do we have a requirement to have a plan for our leased properties? For example, the campground, wellness centre, is that under our umbrella?

CAO Spear- it is our responsibility to make sure their plans are in place but not directly in our plan. Lessor must have a plan.

Councillor Groulx - Wonder if we need to have this as a section in our plans so they have proper plans so they are covered.

CAO Spear - We will put in a line or two that the users should have their plans above ours.

Deputy Mayor Henderson - Is there a consensus?

CAO Spear - Yes feel that we have this. Would not see an influx of teams, but would be good to pick up that rental.

Councillor Bishop - For those youth, they need to have the opportunity to get out and play a game. Health and mental health.

2. FA201201 VOIP Phone Systems

CAO Spear - Look to moving to Voice Over Internet Systems, the idea is to transfer over to the system and save substantial funds. The upfront cost might be seen early in the new year for budget capital expenditures. Have gone over the numbers, can be substantial savings but unbudgeted capital expense. Would be good to put in place for the new Wellness Centre.

Mayor Naish - Can save money and other opportunities. You will provide us the bottom line.

J. QUESTION PERIOD

K. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

Councillor Bishop - Thanks to the staff and Public Works for the decorations downtown. I think we have the best looking town around and wish everyone a safe and happy Christmas season. Thanks to the community for taking steps to protect us from COVID-19.

Councillor Akagi - reiterate merry Christmas and happy new year. Thanks to the staff and CAO Spear and Clerk Nopper. Appreciate all the hard work and your Council.

Councillor Gumushel - Big thanks to the staff on the decorations downtown. Thanks to Peter Gowan Katy's Cove is looking great. Makes me think that the Cove can be a viable place in the future maybe even a triathlon. Shout out to arena staff for managing the tournament and Jeff Gregor for his hard work. Merry Christmas.

Deputy Mayor Henderson - echo Councils comments, we are known a lot for how beautiful we are especially in the summer but in December it is magical. Mentioned in CAO Report Kevin Simmonds and team for the Lobster Trap Christmas Tree. CHCO TV providing lots of coverage especially in COVID-19, but the way they help to bring people together has been fantastic. Thank you for your telethon support and raised over \$60,000 for Christmas. Over 150 families in the area have applied. Kudos to Council for 70 + meetings and one of the most challenging. We have stayed the course, for every minute we have been here, CAO Spear and Clerk Nopper have put a lot of work into this, and congrats to staff and Council on getting through 2020.

Councillor Groulx - Echo sentiments of Council. Staff is what makes things happen in town. Christmas decorations in town are phenomenal. Want to highlight the free delivery service for Hardware, Grocery, and Pharmacy. We are also doing wellness checks. Call Town Hall for a wellness check. If you want delivery, call the stores and it will be arranged. If interested in volunteering call town hall. Thanks to all the volunteers and the remarkable community we have. Hopefully, this COVID will dissipate and have the ability to react if need be.

Councillor Harrison - great efforts from staff and how the town looks. The 70 meetings, I hope for our sake and next Council we can bring that back down to 35 meetings or more reasonable that is. Not sure if this is sustainable but hope we can wrap this up in 2020.

L. MAYOR'S COMMENTS

Mayor Naish - Thorpe St. Andrew UK, hoping they can get some footage of our community at Christmas time and great partnership. They are just as excited to have a sister community and all the best during the holiday season.

M. CLOSED SESSION

Motion: Motion: 446 - 12/20

Moved by Councillor Groulx

Seconded by Councillor Gumushel

At 8:45 p.m. Council move 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 (d) the proposed or pending acquisition or disposition of land.

6 - 0

Carried

Motion: Motion: 447 - 12/20

Moved by Councillor Akagi

Seconded by Councillor Gumushel

At 9:52 P.M. Council returned to the Open Session.

6 - 0

Carried

N. ADJOURNMENT

Motion: Motion: 448 - 12/20

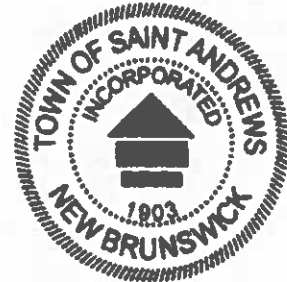
Moved by Councillor Akagi

Seconded by Councillor Gumushel

At 9:53 P.M. that the meeting be adjourned.

6 - 0

Carried




Doug Naish, Mayor


Paul Nopper, Clerk