

## **TOWN OF SAINT ANDREWS**

# SPECIAL COUNCIL MEETING MINUTES

May 10, 2022, 6:30 p.m. W.C. O'Neill Arena

#### A. RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on Tuesday, May 10, 2022, at 6:30 p.m. with the following members present:

Mayor Brad Henderson, Deputy Mayor Kate Akagi, Councillor Marc Blanchard, Kurt Gumushel Lee Heenan, Jamie Hirtle, Steve Neil

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

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

Motion: 216 - 05/22 Moved by Councillor Neil

Seconded by Councillor Gumushel

That the Agenda be approved as presented.

6 – 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

Deputy Mayor Akagi left the meeting at 7:57 p.m.

Motion: 217 - 05/22

Moved by Councillor Heenan

Seconded by Deputy Mayor Akagi

At 6:31 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.

6 – 0 Carried

Motion: 218 - 05/22

Moved by Councillor Gumushel Seconded by Councillor Heenan

At 8:49 p.m. that Council return to Open Session.

5 - 0

### Carried

## L. ADJOURNMENT

Motion: 219 - 05/22

Moved by Councillor Gumushel Seconded by Councillor Heenan

At 8:51 p.m. that the meeting be adjourned.

5 – 0 Carried

Brad Henderson, Mayor

Paul Nopper, Clerk - Senior

Administrator