

**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX VIC
SPECIAL COUNCIL MEETING
December 12, 2017 7:00PM**

AGENDA

RECORDING OF ATTENDANCE

APPROVAL OF AGENDA

Motion:

It was moved by _____, seconded by _____, and carried that the Agenda be approved as presented.

DISCLOSURE OF CONFLICT OF INTEREST

PRESENTATIONS

1. Water and Wastewater rate analysis, Greg Isenor

COMMUNICATIONS

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

NEW BUSINESS

1. 2018 Budget Discussion

QUESTION PERIOD

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

CLOSED SESSION

1. A) Per the Municipalities Act of NB Section 10.2(4)(b) personal information
B) Per the Municipalities Act of NB Section 10.2(4)(f) information concerning legal opinions or advice provided to the municipality by a municipal solicitor, or privileged communications as between solicitor and client a matter of municipal business.

Motion:

It was moved by _____, seconded by _____ to move to Closed Session under the authority of the Municipalities Act of NB per

- a) Section 10.2(4)(b) personal information and*
- b) Section 10.2(4)(f) information concerning legal opinions or advice provided to the municipality by a municipal solicitor, or privileged communications as between solicitor and client a matter of municipal business.*

Motion:

At, _____, it was moved by _____, seconded by _____ to return to Open Session.

ADJOURNMENT

Motion:

At, _____, it was moved by _____, seconded by _____ that the meeting be adjourned.