



SPECIAL COUNCIL MEETING MINUTES
June 6, 2019
Council Chambers 9:00 am
Lunch Will be Served
 Approve by Motion 2019-280

<p><u>PRESENT</u></p> <p>Mayor Winnie Cadieux Councillor Barb Hart Councillor Bruce Proud Councillor Craig McMaster</p>	<p><u>ABSENT</u></p> <p>Deputy Mayor Joe Lalonde Councillor Daniel Harley Councillor Chaal Cadieux</p>	<p><u>STAFF</u></p> <p>SAO, Tammy Neal Stephanie Kotchea</p> <p><u>MINUTES PREPARED BY</u></p> <p>SAO, Tammy Neal</p>
<p><u>GALLERY</u></p>	<p><u>DELEGATES</u></p> <p>Ed Gullberg, McLennan Ross LLP Dan Schofield, School of Community Government</p>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the June 6, 2019 Special Meeting to order at 9:04 am

2. COUNCILLOR ABSENCES

Resolution 2019-209

Move to accept the absence of the following Councillor/s:

- * Deputy Mayor Joe Lalonde, with reason
- * Councillor Daniel Harley, with reason
- * Councillor Chaal Cadieux, with reason

Moved By: Councillor Barb Hart

Seconded By: Councillor Bruce Proud

ALL IN FAVOUR – MOTION CARRIED

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2019-210

Move to approve the June 6, 2019, Special Council Meeting, as presented.

Moved By: Councillor Barb Hart

Seconded By: Councillor Craig McMaster

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor  SAO 

5. DISCLOSURE OF CONFLICT OF INTEREST

6. DELEGATIONS - NIL

7. REPORTS - NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S) - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

- a. Committee of the Whole: Code of Conduct/Bylaw Development Training – Ed Gullberg, McLennan Ross LLP

Resolution 2019-211

Motion to enter into a committee of the whole meeting at 9:05 am

Moved By: Councillor Barb Hart

Seconded By: Councillor Craig McMaster

ALL IN FAVOUR – MOTION CARRIED

Ed Gullberg reviewed the Draft Code of Conduct Bylaw with Council. It was agreed Ed would revise the Code of Conduct Bylaw for the Hamlet of Enterprise.

Resolution 2019-212

Motion to resume the Special Meeting of June 6, 2019 at 3:30 pm

Moved By: Councillor Barb Hart

Seconded By: Councillor Bruce Proud

ALL IN FAVOUR – MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES AND CONCERNS - NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

a. **Upcoming Meeting/s**

- i. Supervisor Safety Training – June 18-19, 2019 (Council Chambers 9:00 am – 5:00 pm Lunch will be provided)
- ii. Regular Meeting – July 2, 2019 (Council Chambers 7:00 pm)
- iii. Capital Planning Session - TBA

Initials: Mayor  SAO 

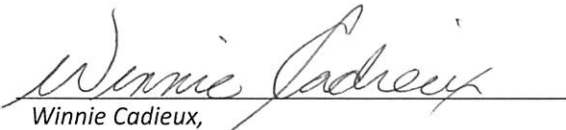
Resolution 2019-213

Move to adjourn the June 6, Special Meeting at 3:35 pm

Moved By: Councillor Barb Hart


Seconded By: Councillor Bruce Proud

ALL IN FAVOUR – MOTION CARRIED


Winnie Cadieux,
Mayor


Tammy Neal,
Senior Administrative Officer



Initials: Mayor  SAO 