



SPECIAL COUNCIL MEETING AGENDA
June 25, 2019
Council Chambers 7:00 pm
Approve by Motion 2019-281

| | | |
|---|---|---|
| <p><u>PRESENT</u></p> <p>Mayor Winnie Cadieux Councillor Daniel Harley Councillor Chaal Cadieux Councillor Barb Hart Councillor Bruce Proud Councillor Craig McMaster</p> | <p><u>ABSENT</u></p> <p>Deputy Mayor Joe Lalonde</p> | <p><u>STAFF</u></p> <p>SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u></p> <p>SAO, Tammy Neal</p> |
| <p><u>GALLERY</u></p> | <p><u>DELEGATES</u></p> | |

1. CALL TO ORDER

Mayor Winnie Cadieux called the June 25, 2019 Special Council Meeting to order at 7:00 pm.

2. COUNCILLOR ABSENCES

Resolution 2019-219

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

- * Deputy Mayor Joe Lalonde, with reason

Moved by: Councillor Barb Hart

Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

There were no agenda additions

4. ADOPTION OF THE AGENDA

Resolution 2019-220

Motion to adopt the June 25, 2019 Special Council Meeting Agenda, 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

There were no disclosures of Conflict of Interest

6. DELEGATIONS

- a. Janelle Derksen, Community Housing Planner, NWT Housing Corporation - Enterprise Housing Strategy
Cara Bryant, Communications Advisor, NWT Housing Corporation, Enterprise Housing Strategy
Ben Fraser, Policy Analyst, NWT Housing Corporation, Enterprise Housing Strategy

Mayor Winnie Cadieux introduced the delegations.

Janelle Derksen reviewed a power point presentation to Council that described their Draft Strategic Plan to date. The presentation described:

- * What a housing plan is: Review of housing plan process
- * Where are we now: Status Update
- * What we know about housing: Housing Data Available
- * What we need to learn: Community Engagement Plan
- * Next Steps: Upcoming tasks and actions; and
- * Council provided feedback

Council Closed the meeting to enter into a workshop session on what people would like to see with regards to housing in the community (concerns, needs, dreams, ect)

7. REPORTS - NIL

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

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS - NIL

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 Meetings/Workshops/Training
 - i. **June 26, 2019 Family Violence Workshop (Council Chambers 1 – 4 pm)**
Facilitated by Ann Firth-Jones and Dinah Carnogursky, NT/NU Council of Friendship Centers
 - ii. **July 2, 2019 - Regular Meeting (Council Chambers 7:00 pm)**
 - iii. **Architect – Set Community Meeting Date - TBA**
Waiting for proposed dates from Architect.

Initials: Mayor  SAO 

Resolution 2019-221

Motion to adjourn the June 25, 2019 Special Council Meeting to at 7:30 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 