

---

**Hamlet of Enterprise**  
**Special Meeting**  
Wednesday, February 12, 2014  
Hamlet Office at 7:04 PM – 9:44 PM

---

Start Motions #2012-02-023

1. Call to Order 7:04 PM
  - 1.1 Members Present
    - Mayor John Leskiw II
    - Councillor John Leskiw III
    - Councillor Craig McMaster
    - Councillor Chaa Cadieux
    - Councillor Jim Dives
    - Councillor Al Flamand – Via Telephone
  - 1.2 Community Gallery
    - Amy Mercredi
    - Sheri Dives
    - Bruce Proud
    - Paul Bickford
    - Winnie Cadieux
    - Vivianne Cadieux
    - Mike St. Amour
    - Gordon Reihl
  - 1.3 Staff/Volunteers
    - Melinda Lenoir, Finance Officer
2. Agenda Additions
  - None
3. Adoption of the Agenda:
  - Motion 2014-02-023**
  - Motion to accept the agenda as presented.**
  - Moved by Councillor John Leskiw II
  - Second by Councillor Craig McMaster
  - 4 in Favour
  - 1 abstention Jim Dives
4. Adoption of Minutes Previous Meeting(s):
  - None
5. Disclosure of Pecuniary Interest:
  - None

**Motion Carried**

6. Councillor Absences:  
Councillor Tammy Neal

7. Delegation

7.1 Council Training/Workshops:

Tom R. Williams, Deputy Minister, MACA, GNWT

Eleanor Young, Assistant Deputy Minister, MACA, GNWT

Mary Brown, Superintendent, MACA, GNWT

7.2 Staff Concerns "In-Camera"

**Motion 2014-02-024**

**Motion to go "in-camera" at 7:06pm**

Moved by: Councillor Craig McMaster

Seconded by: Councillor Jim Dives

All in Favour

Motion Carried

**Motion 2014-02-025**

**Motion to come out of camera at 8:16pm**

Move by: Councillor Craig McMaster

Seconded by Councillor Al Flamand

All in Favour

Motion Carried

**Motion 2014-02-026**

**Motion to accept the terms of the co-management agreement between the Hamlet of Enterprise Council and Municipal and Community Affairs.**

Moved by: Councillor John Leskiw III

Seconded by: Councillor Jim Dives

All in Favour

Motion Carried

8. Deferred Business and Tabled Items:

None

9. Reports:

None

10. New Business: None

11. Correspondence Outgoing:

None

12. Council Issues and Concerns:

None

13. By-Laws:


None

14. Adjournment:  
Motion 2014-02-027  
Motion to adjourn 8:20pm  
Moved by: Councillor John Leskiw III  
Seconded by: Councillor Jim Dives  
All in Favour

Motion Carried

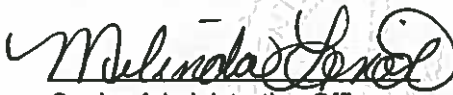
15. Date of Next Regular Meeting  
15.1 Monday March 03, 2014 7:00pm

Certified Correct as Recorded on the 3rd day of March 2014.

  
Senior Administrative Officer

These minutes were approved 2014-03-037

  
Mayor John Leskiw II

  
Senior Administrative Officer

