



MINUTES OF SPECIAL COUNCIL MEETING
Monday, January 18, 2016 at 7:00pm

Approved: February 2016

ATTENDANCE

Present:	Mayor	Craig McMaster	
	Councillor	Jim Dives	
	Councillor	Daniel Harley	
	Councillor	Dinah Carnogursky	
	Councillor	Lisa Tsetso	
	Councillor	Chaal Cadieux	
Absent:			
Staff:	Acting Senior Administrative Officer	Melinda Lenoir	

The chairperson (Mayor Craig McMaster) took the chair and called the meeting to order at 7:03pm.

2. ADOPTION OF THE AGENDA

Councillors reviewed the agenda as distributed.

RESOLUTION 2016-007

THAT THE AGENDA FOR SPECIAL COUNCIL MEETING OF JANUARY 18th, 2016 BE ADOPTED AS PRESENTED.

Moved By: Councillor Harley
 Seconded By: Councillor Dives

Motion Carried Unanimously

3. ADOPTION OF MINUTES FROM PREVIOUS MEETING

None

4. DISCLOSURE OF PECUNIARY INTEREST

The Chair asked if there were any members of Council wishing to have a "Disclosure of Pecuniary Interest" recorded for any of the items on the Agenda for this meeting.

There were no "Disclosure of Pecuniary Interest" made regarding items on the Agenda of this meeting.

5. BUSINESS ARISING FROM THE MINUTES

There were no "Business Arising from the Minutes" on the agenda for this meeting.

6. COUNCILLOR ABSENCE

There were no "Councillor Absences" for this meeting.

Initials: 
 Mayor

 SAO

7. DELEGATIONS

There were no "Delegations" on the Agenda for this meeting.

8. DEFERRED BUSINESS AND TABLED ITEMS

There was no "Deferred Business or Tables Items" on the Agenda for this meeting.

9. REPORTS

There was no "Reports: on the Agenda for this meeting.

10. NEW BUSINESS

a. Vacant Councillor Seat

RESOLUTION 2016-008

THAT THE HAMLET OF ENTERPRISE PROCEED WITH AN BY-ELECTION FOR THE VACANT COUNCILLOR SEAT.

Moved By: Councillor Cadieux
Seconded By: Councillor Dives

Motion Carried Unanimously

RESOLUTION 2016-009

THAT THE COUNCIL APPOINT VIVIANNE CADIEUX AS RETURNING OFFICER FOR THE BY-ELECTION, IF AGREEABLE. IN THE EVENT THAT VIVIANNE CADIEUX IS NOT AGREEABLE TO ACT AS THE RETURNING OFFICER, THE ACTING SENIOR ADMINISTRATIVE OFFICER MELINDA LENOIR WILL BE THE RETURNING OFFICER FOR THE BY-ELECTION.

Moved By: Councillor Cadieux
Seconded By: Councillor Dives

Motion Carried Unanimously

11. BYLAWS

There were no "Bylaws" Scheduled on the agenda for this meeting.

12. CORRESPONDENCE

There were no "Correspondence" scheduled on the agenda for this meeting.

13. COUNCIL ISSUES AND CONCERS:

There were no "Council Issues and Concerns" scheduled on the agenda for this meeting.

Initials: 
Mayor

SAO

14. CONFIDENTIAL ITEMS:

a. Labour

RESOLUTION 2016-010

THAT THE HAMLET OF ENTERPRISE COUNCIL MOVE IN-CAMERA AT 7:19PM TO DISCUSS ITEMS RELATED TO LABOUR.

Moved By: Deputy Mayor Tsetso
Seconded By: Councillor Carnogursky

Motion Carried Unanimously

RESOLUTION 2016-011

THAT THE HAMLET OF ENTERPRISE COUNCIL COME OUT OF CAMERA AT 9:49PM.

Moved By: Councillor Cadieux
Seconded By: Councillor Harley

Motion Carried Unanimously

RESOLUTION 2016-012

THAT THE HAMLET OF ENTERPRISE COUNCIL OFFER THE SUCCESSFUL CANDIDATE THE SENIOR ADMINISTRATIVE OFFICER (SAO) CONTRACT POSITION, FOR A TERM OF TWO (2) YEARS, WITH ONE (1) YEAR PROBATION, PENDING A SUCCESSFUL CRIMINAL RECORDS CHECK. MAYOR MCMASTER HAS THE AUTHORITY TO CONTACT LEGAL COUNCIL, TO BEGIN CONTRACT NEGOTIATIONS WITH THE CANDIDATE. AND THAT MAYOR MCMASTER WILL PRESENT THE FINAL CONTRACT TO COUNCIL WHEN AVAILABLE FOR COUNCIL APPROVAL.

Moved By: Councillor Tsetso
Seconded By: Councillor Carnogursky

Motion Carried Unanimously

15. ADJOURNMENT


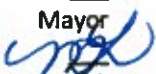
RESOLUTION 2016-013

THAT THE MEETING OF JANUARY 18TH, 2016 STANDS ADJOURNED.

Moved By: Councillor Dives
Seconded By: Councillor Harley

Motion Carried Unanimously

The meeting adjourned at 9:50pm.

Initials: 
Mayor

SAO

Dates for next meetings: Regular Meeting - Monday, February 01, 2016 7:00pm



Mayor
Craig McMaster



Acting Senior Administrative Officer
Melinda Lenoir



Initials 
Mayor

SAO