



REGULAR COUNCIL MEETING AGENDA

Tuesday, May 3, 2016

Hamlet Council Chambers at 6:30 pm

Approve by Motion 2016-158

<p><u>PRESENT</u> Mayor Craig McMaster Councillor Dinah Carnogursky Councillor Daniel Harley Councillor Winnie Cadieux Councillor Chaal Cadieux</p>	<p><u>ABSENT</u> Deputy Mayor Lisa Tsetso (with reason) Councillor Jim Dives (without reason)</p>	<p><u>STAFF</u> A/SAO Melinda Lenoir <u>MINUTES PREPARED BY</u> A/SAO Melinda Lenoir</p>
<p><u>GALLEY</u> Sandra McMaster Blair Porter Erin Porter</p>	<p><u>DELEGATES</u> Mary Blake-Moore, Regional Superintendent, South Slave Region, MACA</p>	

1. CALL TO ORDER

Mayor McMaster called the meeting to order at 6:37 pm

2. AGENDA ADDITIONS

None

3. ADOPTION OF AGENDA

Resolution 2016-145

Motion to approve the meeting agenda as presented.

Moved by: Councillor Daniel Harley

Seconded by: Councillor Chaal Cadieux

All in favour - Carried

Initials: Mayor CM SAO M
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Resolution 2016-146

Motion to go into a Committee of the Whole Meeting at 6:37 pm

Moved by: Councillor Dinah Carnogursky

Seconded by: Councillor Daniel Harley

All in favour - Carried

Mary Blake-Moore, Regional Superintendent South Slave Region, MACA completed Council Roles & Responsibilities Workshop/Presentation.

4. DISCLOSURE OF PECUNIARY INTEREST

None

5. COUNCILLOR ABSENCES

Deputy Mayor Lisa Tsetso (with reason)

Councillor Jim Dives (without reason)

6. DELEGATIONS

Committee of the Whole – Mary Blake-Moore, Regional Superintendent South Slave Region, MACA

- a. Municipal and Community Affairs – Council Roles & Responsibilities Workshop

Resolution 2016-147

Motion to return into the Regular Council meeting at 8:47 pm

Moved by: Councillor Chaal Cadieux

Seconded by: Councillor Winnie Cadieux

All in favour - Carried

7. Council issues and concerns

None

Initials: Mayor

CM

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8. ADJOURNMENT

Resolution 2016-148

Motion to adjourn the meeting at 8:52 pm

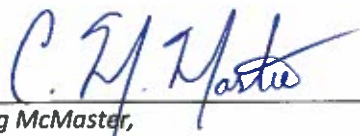
Moved by: Councillor Daniel Harley

Seconded by: Councillor Chaal Cadieux

All in favour - Carried

Dates for Next Meeting:

- a. **June 6, 2016** - Next Regular Meeting:– 7:00 PM
- b. **May 18, 2016** - Project Manager: Garage Extension - May 18, 2016 6.00 pm
- c. **May 18, 2016** - Codes of Conduct & Conflict of Interest
- d. **Emergency Planning Workshop** – First week in June, tentative date June 06, 2016.
- e. **SAO - A Team Resource for Council the last two weeks of June** – Council will decide through email



Craig McMaster,
Mayor



Melinda Lenoir,
Acting Senior Administrative Officer



SEAL

Initials: Mayor CM SAO 