



SPECIAL COUNCIL MEETING AGENDA

May 18, 2016

Hamlet Council Chambers at 7:00 pm

Approve by Motion 2016-159

<p><u>PRESENT</u> Mayor Craig McMaster Councillor Dinah Carnogursky Councillor Daniel Harley Councillor Winnie Cadieux</p>	<p><u>ABSENT</u> Deputy Mayor Lisa Tsetso (with reason) Councillor Chaal Cadieux (with reason) Councillor Jim Dives (without reason)</p>	<p><u>STAFF</u> SAO Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO Tammy Neal</p>
<p><u>GALLEY</u></p>	<p><u>DELEGATES</u> Ed Gullberg, McLennan Ross LLP</p>	

1. CALL TO ORDER

Mayor Craig McMaster called the meeting to order at 7:07 pm

2. AGENDA ADDITIONS

None

3. ADOPTION OF AGENDA

RESOLUTION 2016-149

Motion to approve the meeting agenda, as presented.

Moved By: Councillor Dinah Carnogursky

Seconded By: Councillor Daniel Harley

All in Favour – Motion Carried

Initials: Mayor CM SAO TM

4. DISCLOSURE OF PECUNIARY INTEREST

None

5. COUNCILLOR ABSENCES

1. Councillor Jim Dives (without reason)
2. Deputy Mayor Lisa Tsetso (with reason)
3. Councillor Chaal Cadieux (with reason)

6. DELEGATIONS

- a. Ed Gullberg, McLennan Ross LLP– Conflict of Interest and Codes & Conduct Workshops

Ed presented Legal Responsibilities workshop to Council

RESOLUTION 2016-150

Motion to take a 5 minute break at 8:05 pm

Moved By: Councillor Daniel Harley

Seconded By: Councillor Winnie Cadieux

All in Favour – Motion Carried

RESOLUTION 2016-151

Motion to resume the meeting at 8:12 pm

Moved By: Councillor Winnie Cadieux

Seconded By: Councillor Dinah Carnogursky

All in Favour – Motion Carried

Ed presented a Conflict of Interest Act workshop and a Council Code of Conduct workshop to Council.

7. COUNCIL ISSUES AND CONCERNS

None

Initials: Mayor CM SAO M

8. ADJOURNMENT

- a. **SAO – A Team Resource Workshop: June 23 or 28, 2016 (To Be Determined)**

Council confirmed that June 23, 2016 would be an acceptable date.

- b. **Emergency Plan Review: June 6, 2016 – 9:15 am**
c. **Next Regular Meeting: June 6, 2016 – 7:00 pm**

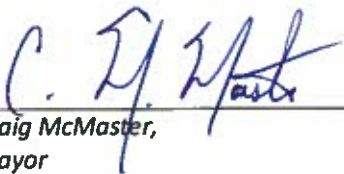
RESOLUTION 2016-152

Motion to adjourn the meeting at 9:50 pm


Moved By: Councillor Daniel Harley s

Seconded By: Councillor Winnie Cadieux

All in Favour – Motion Carried



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer



SEAL

Initials: Mayor CM SAO TM