

SPECIAL COUNCIL MEETING MINUTES

February 2, 2017

Council Chambers

7:00 pm

Approve by Motion 2017-083

<p><u>PRESENT</u></p> <p>Mayor Craig McMaster Deputy Mayor Lisa Tsetso Councillor Winnie Cadieux Councillor Chaal Cadieux Councillor Daniel Harley Councillor Mathew Gauthier</p>	<p><u>ABSENT</u></p> <p>Councillor Dinah Carnogursky (with reason)</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>GALLEY</u></p> <p>NIL</p>	<p><u>DELEGATES</u></p> <p>NIL</p>	

1. Call To Order

Mayor Craig McMaster called the February 2, 2017 Special Meeting to order at 7:02 pm

2. Councillor Absences

RESOLUTION 2017-020

Motion to accept the absence of the following Councillor, with reason:

- Councillor Dinah Carnogursky

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Mathew Gauthier

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor CM SAO [Signature]

3. Agenda Additions

NIL

4. Adoption Of The Agenda

RESOLUTION 2017-021

Motion to accept the agenda, as presented.

Moved By: Councillor Winnie Cadieux

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

5. Disclosure Of Conflict of Interest

There were no disclosures of conflict of interest.

6. Delegations

a) NIL

7. Reports

a) NIL

8. Deferred Business And Tabled Items

a) NIL

9. New Business

a) In Camera

RESOLUTION 2017-022


Motion to move into camera at 7:05 pm, to discuss:

- i. Business Negotiations: *Hamlets Act 2003, c.22, Section 25(3)(a)*
- ii. Human Resources: *Hamlets Act 2003, c.22, Section 25(3)(d)*

Moved By: Councillor Winnie Cadieux

Seconded By: Councillor Mathew Gauthier

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor CM SAO 

RESOLUTION 2017-023

Motion to move out of camera at 8:20 pm

Moved By: Councillor Winnie Cadieux

Seconded By: Councillor Mathew Gauthier

ALL IN FAVOUR - MOTION CARRIED

Note: Deputy Mayor Lisa Tsetso left the meeting at 8:20 pm

- i. **Business Negotiations: *Hamlets Act 2003, c.22, Section 25(3)(a)***

No Action resulting from in camera discussion.

- ii. **Human Resources: *Hamlets Act 2003, c.22, Section 25(3)(d)***

In Camera, Council Discussed and Decided: The SAO is to distribute the NWTAC performance evaluation form to all Council Members via email

- b) **Allan Twissell Proposal**

RESOLUTION 2017-024

Motion to approve Allan Twissell's Proposal in the amount of \$10,575.00 for the Strategic Planning portion. Further work will be discussed at the Strategic Planning Session.

Moved By: Councillor Winnie Cadieux

Seconded By: Councillor Mathew Gauthier

ALL IN FAVOUR - MOTION CARRIED

Council Discussed and Decided: The SAO is to ask Allan if it is possible to schedule weekend dates and send him a copy of the current ICSP. The SAO might consider offering babysitting, to encourage participation.

- c) **February 7, 2017 Agenda Items and tentative schedule for upcoming meetings for the next couple of months**

Council Discussed and Decided: A Special Meeting would be good any day, during the week of March 5

Initials: Mayor CM SAO MM

10. Strategic Plan Review

a) NIL

11. Bylaws & Policies

a) NIL

12. Council Issues and Concerns

a) NIL

13. Correspondence Outgoing

a) NIL

14. Correspondence and Information

a) NIL

15. Adjournment

a) Next Meeting Date: February 7, 2017

RESOLUTION 2017-025

Motion to adjourn at 8:40 pm

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Winnie Cadieux

ALL IN FAVOUR - MOTION CARRIED



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor CM SAO TN