

SPECIAL COUNCIL MEETING MINUTES
Thursday March 9, 2017
Council Chambers
 Approve by Resolution 2017-124

<p><u>PRESENT</u> Mayor Craig McMaster Councillor Winnie Cadieux Councillor Chaal Cadieux Councillor Daniel Harley Councillor Dinah Carnogursky Councillor Mathew Gauthier</p>	<p><u>ABSENT</u> Deputy Mayor Lisa Tsetso (with reason)</p>	<p><u>STAFF</u> SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLEY</u> Amy Mercredi Jim Dives Sherri Dives Bruce Proud</p>	<p><u>DELEGATES</u> Margaret Kralt, Dillon Consulting Derise Rehm-Lepine, Department of Lands Maurice Evans, Regional Superintendent, Department of Lands</p>	

1. CALL TO ORDER

Mayor Craig McMaster called the Special Council Meeting to order at 7:10 pm

2. COUNCILLOR ABSENCES

Resolution 2017-096

Move to accept, with reason, the absence of the following Councillor/s:

* Deputy Mayor Lisa Tsetso

Moved By: Councillor Daniel Harley

Seconded By: Councillor Mathew Gauthier

ALL IN FAVOUR – MOTION CARRIED

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2017-097

Motion to approve the March 9, 2017 Special Meeting Agenda, as presented

Moved By: Councillor Winnie Cadieux

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor CM SAO M

5. **DISCLOSURE OF CONFLICT OF INTEREST**

NIL

6. **DELEGATIONS**

- a) COMMITTEE OF THE WHOLE: DRAFT LAND ADMINISTRATION BYLAWS/LAND TRANSFER
MARGARET KRALT, DILLON CONSULTING; DERISE REHM-LEPINE AND MAURICE EVANS, GNWT DEPARTMENT OF LANDS

Resolution 2017-098

Motion Move into a committee of the whole meeting at 7:12 pm.

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

Margaret Kralt reviewed with Council the proposed changes to the Land Administration Bylaw and the Zoning Bylaw, as suggested by the Hamlet's Legal Representation.

Derise Rehm-Lepine, Department of Lands and Maurice Evans, Regional Superintendent, Department of Lands answered questions from the Council and the Galley.

Margaret agreed to make the required changes to prepare the documents for their first reading.

7. **REPORTS**

NIL

8. **ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**

NIL

9. **DEFERRED BUSINESS AND TABLED ITEMS**

NIL

10. **NEW BUSINESS**

NIL

11. **STRATEGIC PLAN REVIEW**

NIL

12. **BYLAWS & POLICIES**

NIL

13. **COUNCIL ISSUES AND CONCERNS**

NIL

14. **CORRESPONDENCE OUTGOING (IN BINDERS IN COUNCIL CHAMBERS)**

NIL

15. **CORRESPONDENCE AND INFORMATION (IN BINDERS IN COUNCIL CHAMBERS)**

NIL

Initials: Mayor CM SAO M

16. ADJOURNMENT

b) UPCOMING MEETINGS:

- i. Next Regular Meeting Date:
April 4, 2017 – 7:00 pm, Council Chambers

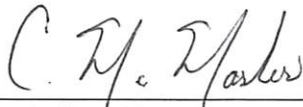
Resolution 2017-099

Motion to adjourn at 9:56 pm

Moved By: Councillor Daniel Harley

Seconded By: Councillor Mathew Gauthier

ALL IN FAVOUR – MOTION CARRIED



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor CM SAO M