



SPECIAL COUNCIL MEETING MINUTES
Wednesday April 5, 2017
Council Chambers – 3:30 pm
 Approve by Resolution 2017-156

<p><u>PRESENT</u> Mayor Craig McMaster Deputy Mayor Lisa Tsetso Councillor Winnie Cadieux Councillor Chaal Cadieux Councillor Daniel Harley Councillor Dinah Carnogursky</p>	<p><u>ABSENT</u> Councillor Mathew Gauthier (with reason)</p>	<p><u>STAFF</u> SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u></p>	<p><u>DELEGATES</u> Assistant Deputy Minister, Robert Tordiff, MACA Regional Superintendent, Mary Blake-Moore, MACA</p>	

1. CALL TO ORDER

Mayor Craig McMaster called the meeting to order at 3:00 pm

2. COUNCILLOR ABSENCES

Resolution 2017-138

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

* Councillor Mathew Gauthier

Moved By: Councillor Daniel Harley

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED

3. AGENDA ADDITIONS - NIL

4. ADOPTION OF THE AGENDA

Resolution 2017-139

Motion to approve the May 5, 2017 Special Meeting Agenda, as presented

Moved By: Councillor Winnie Cadieux

Seconded By: Deputy Mayor Lisa Tsetso

ALL IN FAVOUR – MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST - NIL

Initials: Mayor cm SAO TM

6. **DELEGATIONS**

a) IN CAMERA – COMMERCIAL: ***HAMLETS ACT 2003, C.22, SECTION 25(3)(A)***

Assistant Deputy Minister, Robert Tordiff, MACA
Regional Superintendent, Mary Blake-Moore, MACA

Resolution 2017-140

Motion to move into camera at 3:34 pm

Moved By: Deputy Mayor Lisa Tsetso

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED

Resolution 2017-141

Motion to come out of camera at 5:00 pm

Moved By: Deputy Mayor Lisa Tsetso

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED

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** - NIL

15. **CORRESPONDENCE AND INFORMATION** - NIL

16. **ADJOURNMENT**

a) **UPCOMING MEETINGS**

- i. April 6, 2017 - Financial Statement Reading Workshop 7:00 pm, Council Chambers
- ii. April 11, 2017 – Strategic Plan Update & Facilitated Discussion 7:00 pm Council Chambers
- iii. April 27, 2017 - Legal Responsibilities Workshop 7:00 pm, Council Chambers
- iv. April 5, 2017 – 9 am Bylaw & Policy Committee Meeting

Initials: Mayor cm SAO mm

Resolution 2017-142

Motion to adjourn the April 5, 2017 Special Council Meeting at 5:02 pm

Moved By: Councillor Daniel Harley

Seconded By: Councillor Dinah Carnogursky

ALL IN FAVOUR – MOTION CARRIED



*Craig McMaster,
Mayor*



*Tammy Neal,
Senior Administrative Officer*



Initials: Mayor CM SAO TM