



SPECIAL COUNCIL MEETING MINUTES

June 22, 2017 10:00 am

Approve by Resolution 2017-256

<p><u>PRESENT</u> Mayor Craig McMaster Deputy Mayor Lisa Tsetso Councillor Winnie Cadieux Councillor Chaal Cadieux Councillor Dinah Carnogursky Councillor Daniel Harley</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> NIL</p>	<p><u>DELEGATES</u> Allan Twissell, NorthWays Consulting Mary Blake-Moore, Regional Superintendent, MACA Robert Tordiff, Assistant Deputy Minister, MACA</p>	

1. CALL TO ORDER

Mayor Craig McMaster called the, June 22, 2017, Special Meeting to order at 10:05 a.m.

2. COUNCILLOR ABSENCES

Resolution 2017-184

Move to accept, with reason, the absence of Councillor Mathew Gauthier.

Moved By: Councillor Winnie Cadieux
Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

3. AGENDA ADDITIONS – NIL

4. ADOPTION OF THE AGENDA

Resolution 2017-185

Move to accept, the following June 22, 2017 Council Meeting Agenda, as presented.

Moved By: Councillor Dinah Carnogursky
Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

There was no disclosure of Conflict of Interest

6. DELEGATIONS – NIL

Initials: Mayor CM SAO TM

- 7. DEFERRED BUSINESS AND TABLED ITEMS – NIL
- 8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S) – NIL
- 9. NEW BUSINESS
- a) FACILITATED DISCUSSION: IN CAMERA – PERSONAL (*HAMLETS ACT 2003, c.22, SECTION 25(3)(c)*)

Resolution 2017-186

Motion to move in camera to discuss the following, at 10:09 am:

- * Facilitated Discussion: In Camera – Personal (*Hamlets Act 2003, c.22, Section 25(3)(c)*)

Moved By: Deputy Mayor Lisa Tsetso
Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

1:30 PM: Mayor McMaster was excused
2:00 PM: Councillors Councillor Daniel Harley and Councillor Chaal Cadieux left the meeting
3:30 PM: Council left in-camera
3:30 PM: Meeting adjourned due to no quorum

- b) STRATEGIC PLAN REVIEW – FINAL DRAFT
- 10. STRATEGIC PLAN REVIEW - NIL
- 11. BYLAWS & POLICIES - NIL
- 12. REPORTS - NIL
- 13. COUNCIL ISSUES AND CONCERNS - NIL
- 14. CORRESPONDENCE OUTGOING – NIL
- 15. CORRESPONDENCE AND INFORMATION - NIL
- 16. ADJOURNMENT
- a) UPCOMING MEETINGS
- i. Regular Council Meeting: July 4, 2017



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor CM SAO TM