



EMERGENCY COUNCIL MEETING MINUTES

May 18, 2023, 9:30 am

Council Chambers

APPROVED BY MOTION #2023-194

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Sandra McMaster Councillor Jim Dives Councillor Allan Flamand</p>	<p><u>ABSENT</u> Councillor John Leskiw Sr. Councillor Darren Sopel Councillor Barb Hart</p>	<p><u>STAFF</u> Blair Porter, SAO Lou Frost, Finance Stephanie Kotchea, Wellness Chaal Cadieux, Public Works Craig McMaster, Fire</p> <p><u>MINUTES PREPARED BY</u> Blair Porter, SAO</p>
<p><u>GALLERY</u></p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Michael St Amour called the May 18, 2023 Emergency meeting to order at 9:41 am.

2. COUNCILLOR ABSENCES

3. AGENDA ADDITIONS

4. ADOPTION OF THE AGENDA

5. DISCLOSURE OF CONFLICT OF INTEREST

6. DELEGATIONS

7. REPORTS

8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

9. DEFERRED BUSINESS AND TABLED ITEMS

10. NEW BUSINESS

a. HR EVACUATION

Latest update was discussed

b. ENTERPRISE CEMETERY

Council left the chambers to view the plans at the cemetery at 10:15 am.

Council returned to the chambers at 11:05 am.

Motion 2023-166

Motion to approve the latest Cemetery drawing, with changes.

Initials: Mayor msa SAO BP

Moved by: Deputy Mayor Sandra McMaster
Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

11. STRATEGIC PLAN REVIEW

12. BYLAWS & POLICIES

13. COUNCIL ISSUES & CONCERNS

14. CORRESPONDENCE OUTGOING

15. CORRESPONDENCE & INFORMATION

16. ADJOURNMENT

UPCOMING MEETINGS

1. June 6, 2023 – Regular meeting
2. June 8-10, 2023 – NWTAC (Hay River)
3. June 18-19, 2023 – NWTFCFA Conference (Yellowknife)
4. July 17-21, 2023 – Level of Service Workshops (Christina Benty)
5. September 18-21, 2023 – LGANT (Yellowknife)

Motion 2023-167

Motion to adjourn the May 18, 2023 Emergency meeting at 11:18 am.

Moved by: Councillor Jim Dives
Seconded by: Deputy Mayor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED





Michael St Amour,
Mayor



Blair Porter,
Senior Administrative Officer

THE UNIVERSITY OF CHICAGO
LIBRARY

1962

1962

1962

1962

1962

1962

1962

1962

1962

1962

1962

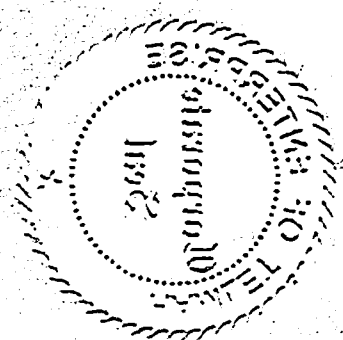
1962

1962

1962

1962

1962



[Handwritten signature]

[Handwritten mark]