

SPECIAL COUNCIL MEETING MINUTES
September 27, 2018
Council Chambers 7:00 pm
 Approve by Motion 2018-300

<p><u>PRESENT</u></p> <p>Mayor Winnie Cadieux Councillor Daniel Harley Councillor Chaal Cadieux</p>	<p><u>ABSENT</u></p> <p>Deputy Mayor Joe Lalonde Councillor Darren Sopel</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>GALLERY</u></p> <p>Barb Hart</p>	<p><u>DELEGATES</u></p> <p>Abena Nyarko, Financial Advisor, GNWT Municipal & Community Affairs</p>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the September 27, 2018 Special Council Meeting to order at 7:01 pm

2. COUNCILLOR ABSENCES

Resolution 2018-276

Motion to accept the absence of the following Councillors:

- * Deputy Mayor Joe Lalonde, with reason
- * Councillor Darren Sopel, with reason

Moved By: Councillor Daniel Harley

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

3. AGENDA ADDITIONS

There were no agenda additions.

4. ADOPTION OF THE AGENDA

Resolution 2018-277

Motion to accept the September 27, 2018 Special Meeting Agenda, as presented.

Moved By: Councillor Daniel Harley

Seconded By: Councillor Darren Sopel

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor jc SAO m

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of Conflict of Interest.

6. DELEGATIONS

a. Committee of the Whole:

Financial Awareness Workshop – Abena Nyarko, Financial Advisor, GNWT Municipal & Community Affairs

Resolution 2018-278

Motion to move into a committee of the whole meeting at 7:04 pm

Moved By: Councillor Chael Cadieux

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

Abena presented a workshop on Financial Awareness to the Council. Council learned about:

- The Auditor's Opinion
- Statement of Financial Position
- Statement of Operations
- The Budget Process
- Variance Reports
- Management Letter
- Accountability Framework; and
- Council reviewed various areas of the 2017/2018 audit, as examples for the presentation

Resolution 2018-279

Motion to move out of the committee of the whole meeting at 8:11 pm

Moved By: Councillor Chael Cadieux

Seconded By: Councillor Daniel Harley

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

Initials: Mayor  SAO 

16. ADJOURNMENT

a. Upcoming Meeting/s

- i. Special Meeting October 2, 2018 (audit presentation)
- ii. Regular Council Meeting October 18, 2018

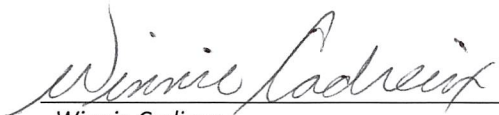
Resolution 2018-280

Motion to adjourn the September 27, 2018 Special Council Meeting at 8:13 pm.

Moved By: Councillor Daniel Harley

Seconded By: Councillor Chael Cadieux

ALL IN FAVOUR – MOTION CARRIED




Winnie Cadieux,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor  SAO 