



SPECIAL COUNCIL MEETING MINUTES
 July 22, 2021, 6:00 pm (Council Chambers & Zoom)

Approved via Resolution 2021-296

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Al Flamand Councillor Darren Sopel Councillor Joe Lalonde Councillor Sandra McMaster</p>	<p><u>ABSENT</u> NIL</p>	<p><u>STAFF</u> SAO, Tammy Neal Finance Manager Trainee, Lou Frost Receptionist, Vivianne Cadieux Recreation Coordinator Trainee, Stephanie Kotchea Public Works Foreman, Chaal Cadieux</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u> Amy Mercredi Craig McMaster</p>	<p><u>DELEGATES</u> Janelle Derksen, Community Housing Planner, Policy and Planning, NWT Housing Corporation; Chris Van Dyke, Abigale Coad and Sarah Taggart-Miles, NWT Housing Corporation</p>	

1. CALL TO ORDER

Mayor Michael St Amour called the meeting to order at 6:11 pm

1. COUNCILLOR ABSENCES

Resolution 2021-259

Motion to accept the absence of the following Council Members:

- * Councillor Darren Sopel, with reason
- * Councillor Joe Lalonde, without reason

Moved by: Councillor Sandra McMaster
 Seconded by: Deputy Mayor Al Flamand

ALL IN FAVOUR MOTION CARRIED

2. AGENDA ADDITIONS

NIL

3. ADOPTION OF THE AGENDA

Resolution 2021-260

Motion to accept the July 22, 2021 Special Meeting Agenda, as presented.

Moved by: Councillor Sandra McMaster
 Seconded by: Deputy Mayor Al Flamand

ALL IN FAVOUR MOTION CARRIED

Initials: Mayor MSA SAO TN

4. DISCLOSURE OF CONFLICT OF INTEREST

NIL

5. DELEGATIONS

a. NWT Housing Strategy

Janelle Derksen, Community Housing Planner, Policy and Planning, NWTHC

Resolution 2021-261

Motion to move into a committee of the whole meeting at 6:15 pm.

Moved by: Deputy Mayor Al Flamand

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

- * Introductions
- * Recap of yesterday
- * Action; how we work thru the blocks identified yesterday

Participants broke out into groups to categorise items brought forward by the community, identifying the following strategic direction to work towards:

- * A Better Quality of Life – eliminate silos, leadership advocate for more accountability and action, consistent communication (listen, share, understand)
- * Responsible Programming – community focused programming, home ownership opportunities
- * Community Well Being – provide opportunities for social gatherings, forgive and accept and not forget

Several goals were identified to work towards, during the next 3 years.

NWT Housing will develop a draft plan and circulate for review

Resolution 2021-262

Motion to move out of the committee of the whole meeting at 9.55 pm and resume the July 22, 2021 Special Council Meeting

Moved by: Councillor Sandra McMaster

Seconded by: Deputy Mayor Al Flamand

ALL IN FAVOUR MOTION CARRIED

6. REPORTS - NIL

7. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S) - NIL

8. DEFERRED BUSINESS AND TABLED ITEMS - NIL

9. NEW BUSINESS - NIL

10. STRATEGIC PLAN REVIEW - NIL

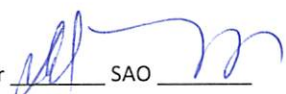
11. BYLAWS & POLICIES - NIL

12. COUNCIL ISSUES AND CONCERNS

13. CORRESPONDENCE OUTGOING - NIL

14. CORRESPONDENCE AND INFORMATION - NIL

Initials: Mayor

 SAO

15. ADJOURNMENT

a. **August 10, 2021, Regular Council Meeting**

7:00 pm Council Chambers

b. **August 12, 2021, 3:30 pm, Special Council Meeting - MACA Municipal Inspection Discussions (In Camera)**

Mayor Michael St Amour reminded Council Members there is a Special Meeting on Monday July 26, 2021 at 7 pm in Council Chambers.

Resolution 2021-263

Motion to adjourn the July 22, 2021 Special Meeting at 9.55 pm

Moved by: Councillor Sandra McMaster

Seconded by: Deputy Mayor Al Flamand

ALL IN FAVOUR MOTION CARRIED



Michael St Amour,
Mayor

Tammy Neal,
Senior Administrative Officer

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