



SPECIAL COUNCIL MEETING MINUTES
October 4, 2021, 2:30 pm (Council Chambers & Zoom)
Approved via Resolution 2021-377

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Allan Flamand Councillor Sandra McMaster Councillor Darren Sopol</p>	<p><u>ABSENT</u> NONE</p>	<p><u>STAFF</u> SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u> NONE</p>	<p><u>DELEGATES</u> Ronald Bonnetrouge, MLA Dehcho Laura Gareau, Deputy Minister MACA Sonya Saunders, Assistant Deputy Minister, Regional Operations, MACA Alison Brown, Director, Community Governance, MACA Grace Lau-a, Director of Community Operations, MACA Mike Gravel, Director Forest Management, ENR Erin Kelly, Deputy Minister, ENR Pamela Strand, Deputy Minister, ITI Tracy St-Denis, Assistant Deputy Minister, Economic Development, ITI Brett Elkin, Assistant Deputy Minister, Operations, ENR Mary Blake Moore, Regional Superintendent, South Slave, MACA Bobby Bourque, Regional Recreation Coordinator, MACA</p>	

1. CALL TO ORDER

Mayor Michael St Amour called the Monday, October 4, 2021, Special Council Meeting to order at 2.31 pm.

2. COUNCILLOR ABSENCES

There were no Councillor absences.

3. AGENDA ADDITIONS

There were no agenda additions.

4. ADOPTION OF THE AGENDA

Resolution 2021-330

Motion to adopt the October 4, 2021, Special Council Meeting Agenda, as presented

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

ALL IN FAVOUR MOTION CARRIED

Initials: Mayor MSA SAO M

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of conflict of interest.

6. DELEGATIONS - NIL

7. REPORTS - NIL

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

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

a. In Camera – Matter Under Consideration: Hamlets Act 2003, c.22, Section 25(3.e)

Resolution 2021-331

Motion to move into an in-camera meeting at 2.32 pm to discuss the following:

- * Matter Under Consideration: Hamlets Act 2003, c.22, Section 25(3.e)

Moved by: Deputy Mayor Allan Flamand

Seconded by: Councillor Darren Soper

ALL IN FAVOUR MOTION CARRIED

Resolution 2021-332

Motion to move out of the in-camera meeting at 3:50 pm and resume the October 4, 2021, Special Council Meeting.

Moved by: Councillor Sandra McMaster

Seconded by: Deputy Mayor Allan Flamand

ALL IN FAVOUR MOTION CARRIED

Consensus Decision: It was agreed that the GNWT would follow up with regards to Council's concerns and Council agreed to consider recommendations.

Resolution 2021-333

Motion to take a 5 minute break at 3:50 pm

Moved by: Councillor Sandra McMaster

Seconded by: Councillor Darren Soper

ALL IN FAVOUR MOTION CARRIED

Resolution 2021-334

Motion to resume the October 4 Special Council meeting at 4:05 pm

Moved by: Councillor Darren Soper

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

Initials: Mayor ASTA SAO M

Resolution 2021-335

Motion to move into an in-camera meeting at 4:05 pm to discuss the following:

- * Matter Under Consideration: Hamlets Act 2003, c.22, Section 25(3.e)

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

ALL IN FAVOUR MOTION CARRIED

Resolution 2021-336

Motion to move out of the in-camera meeting at 4:31 pm and resume the October 4, 2021, Special Council Meeting.

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

ALL IN FAVOUR MOTION CARRIED

Consensus Decision: It was agreed to sent MLA Ronald Bonnetrouge a thank you letter from Council.

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. **October 5, 2021, Regular Council Meeting**
7:00 pm Council Chambers


Resolution 2021-337

Motion to adjourn the October 4, 2021, Special Council Meeting Meeting at 4:32 pm.

Moved by: Councillor Darren Sopel
Seconded by: Deputy Mayor Allan Flamand

ALL IN FAVOUR MOTION CARRIED





 Michael St Amour,
 Mayor



 Tammy Neal,
 Senior Administrative Officer

Initials: Mayor MSM SAO [Signature]

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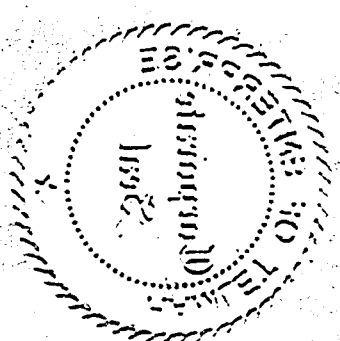
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