



**SPECIAL COUNCIL MEETING MINUTES**  
**Thursday, November 12, 2020**  
**Council Chambers, 2:00 pm**  
 Approve by Motion 2020-514

<p><b><u>PRESENT</u></b>        Mayor Craig McMaster        Deputy Mayor Michael St Amour        Councillor Barb Hart        Councillor Joe Lalonde        Councillor Sandra McMaster</p>	<p><b><u>ABSENT</u></b>        NIL</p>	<p><b><u>STAFF</u></b>        SAO, Tammy Neal</p> <p><b><u>MINUTES PREPARED BY</u></b>        SAO, Tammy Neal</p>
<p><b><u>GALLERY</u></b>        Ron Bonnetrouge, MLA Dehcho        Brenda McDonald</p>	<p><b><u>DELEGATES</u></b>        Erin Kelly, Deputy Minister of Environment and Natural Resources        Pamela Strand, Deputy Minister of Industry, Tourism and Investment        Brett Elkin, Assistant Deputy Minister of Operations        John MacDonald, Assistant Deputy Minister of Environment and Climate Change        Tom Lakusta, Manager Forest Resources        Rafe Smith, Operational Planning Coordinator, Forest Resources</p>	

**1. CALL TO ORDER**

Mayor Craig McMaster called the November 12, 2020 Special Council Meeting to order at 2:14 pm

**2. COUNCILLOR ABSENCES**

There were no Councillor absences.

**3. AGENDA ADDITIONS**

There were no agenda additions.

**4. ADOPTION OF THE AGENDA**

**Resolution 2020-491**

Motion to accept the November 12, 2020 Special Meeting Agenda, as presented.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Joe Lalonde

**ALL IN FAVOUR MOTION CARRIED**

**5. DISCLOSURE OF CONFLICT OF INTEREST**

There were no disclosures of conflict of interest.

Initials: Mayor CM SAO TM

## 6. DELEGATIONS

- a. **In Camera – Liaison Team Discussion: Hamlets Act 2003, c.22, Section 25(3)(e)**  
Erin Kelly, Deputy Minister of Environment and Natural Resources; and  
Pamela Strand, Deputy Minister of Industry, Tourism and Investment

### Resolution 2020-492

Motion to move into an in camera session at 2:14 pm.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Sandra McMaster

**ALL IN FAVOUR MOTION CARRIED**

### Resolution 2020-493

Motion to move out of the in camera session at 3:12 pm and resume the November 12, 2020 Special Meeting.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Joe Lalonde

**ALL IN FAVOUR MOTION CARRIED**

### Resolution 2020-494

Motion to accept the Liaison team Richard Bargery and Lynda Yonge.

**Moved by:** Deputy Mayor Michael St Amour

**Seconded by:** Councillor Barb Hart

**ALL IN FAVOUR MOTION CARRIED**

Discussion: This can be a trial and if the team is not a fit or not of benefit, it can be re-assessed later.

## 7. REPORTS - NIL

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

## 9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

## 10. NEW BUSINESS

- a. **Development Officer - November 9, 2020 Correspondence: MACA, Director, Community Governance**

### Resolution 2020-495

Motion to rescind motion 2020-443.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Joe Lalonde

**ALL IN FAVOUR MOTION CARRIED**

Initials: Mayor



SAO



**Resolution 2020-496**

Motion that the Hamlet of Enterprise appoint Tammy Neal to act as the Development Officer for the Hamlet of Enterprise, pursuant to section 3.1, subsection (1) of the Hamlet of Enterprise Zoning By-law 2017-75 and section 52 of the Community Planning and Development Act, S.N.W.T., 2011, c.22.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Joe Lalonde

**ALL IN FAVOUR MOTION CARRIED**

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. Regular Meeting December 1, 2020

**Resolution 2020-497**

Motion to adjourn the November 12, 2020 Special Council Meeting at 3:14 pm.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Sandra McMaster

**ALL IN FAVOUR MOTION CARRIED**



Craig McMaster,  
Mayor



Tammy Neal,  
Senior Administrative Officer



Initials: Mayor



SAO

