



SPECIAL COUNCIL MEETING MINUTES
February 13, 2019
Council Chambers 10:00 am
Approve by Motion 2019-113

<p><u>PRESENT</u> Mayor Winnie Cadieux Deputy Mayor Joe Lalonde Councillor Daniel Harley Councillor Barb Hart Councillor Bruce Proud Councillor Craig McMaster</p>	<p><u>ABSENT</u> Councillor Chaal Cadieux</p>	<p><u>STAFF</u> SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u> NIL</p>	<p><u>DELEGATES</u> Hiedi Yardley, Registered Psychologist, KFN Wellness Center Erin Griffiths, CEO HRHSSA and Brian Willows, Public Administrator, Hay River Health and Social Services</p>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the February 13, 2019 Special Council Meeting to order at 10:04 am.

2. COUNCILLOR ABSENCES

Resolution 2019-036

Motion to accept the absence of the following Councillor/s:

- * Deputy Mayor Joe Lalonde, without reason
- * Councillor Daniel Harley, without reason
- * Councillor Chaal Cadieux , with reason

Moved by: Councillor Barb Hart
Seconded by: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

There were no agenda additons



4. ADOPTION OF THE AGENDA

Resolution 2019-037

Motion to adopt the **February 13, 2019** Special Council Meeting Agenda, as presented.

Moved by: Councillor Barb Hart
Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor  SAO 

5. DISCLOSURE OF CONFLICT OF INTEREST

NIL

6. DELEGATIONS

- a. In Camera – Community Concerns: Hamlets Act 2003, c.22, Section 25(3)(b)
Hiedi Yardley, Registered Psychologist, KFN Wellness Center

Resolution 2019-038

Motion to move into an in-camera session at 10:05 am to discuss the following:

- * In Camera – Community Concerns: Hamlets Act 2003, c.22, Section 25(3)(b)

Moved by: Councillor Craig McMaster

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

Councillor Daniel Harley joined the meeting at 10:15 am

Resolution 2019-039

Motion to move out of the in-camera session and resume the February 13, 2019 Special Council Meeting at 10:40 am.

Moved by: Councillor Craig McMaster

Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-040

Motion to acknowledge that Councillor Daniel Harley joined the meeting at 10:15 am.

Moved by: Councillor Barb Hart

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

- b. Hay River Health & Social Services: Erin Griffiths, CEO HRHSSA and Brian Willows, Public Administrator

Deputy Mayor Joe Lalonde joined the meeting at 10:45 am



Resolution 2019-041

Motion to acknowledge that Deputy Mayor Joe Lalonde joined the meeting at 10:45 am.

Moved by: Councillor Daniel Harley

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor  SAO 

Mayor Winnie Cadieux introduced Erin Griffiths, CEO HRHSSA and Brian Willows, Public Administrator.

Brian Willows explained that he was appointed in October 2018 as the Public Administrator and his role is in the area of Governance. The goal of the meeting is to update Council with regards to the redrafting of their Strategic Plan. Erin Griffiths reviewed the Strategic Plan with Council.

Discussion:

- * Funding for Enterprise services are included in the funding allocated to Hay River; there is no specific regional funding.
- * Enterprise hosted a Counselling Pilot Project for approximately 10 months. The services were well received and very successful, but the counsellor is no longer available to service our community.
- * residents face many challenges to acquire services in Hay River: wait time to get services, travel, child care, etc.
- * Local services removed barriers and services were well attended.
- * Can HRHSSA, through its new vision, provide funding to Enterprise to provide counselling services locally? How can we work together to provide the service again?
- * Enterprise has a suitable building and would like to be part of a solution.
- * Enterprise has funding available for health cabins, and other opportunities, Enterprise is doing as much as they can.
- * HRHSS sees Enterprise as an active partner in its vision
- * KFN applied for funding for a travelling counsellor; not sure of the role KFN will play; Enterprise supported KFN with a letter and are excited to see if funding will be approved.
- * HRHSSA recognizes a deficit through out the north/nation of qualified workers; looking at an operational review and recruiting
- * Enterprise can contact any time and HRHSSA can organize a team to help in emergency situations
- * Issues come up and try to deal with, but Enterprise needs to be proactive
- * It might be possible to have Hay River staff travel to Enterprise, a few times a month
- * HRHSS can try to answer the questions they can. There are restrictions on decisions that can be made e.g.: local, regional, territorial, but they can commit to answers by the end of the month (the ones they are able to answer locally) and see if someone can come out on the interim until long term solutions can be determined
- * SAO is to send Erin the stats
- * HRHSSA is able to provide support letters if Enterprise applies for funding – send request to Erin
- * HRHSSA is trying to line up their Strategic Plan with the GNWT Strategic Plan, so everyone is working towards the same goals. A copy of the GNWT Strategic Plan can be sent to Enterprise if requested

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

a. Orientation and Strategic Plan Review

There were no discussions under this item.

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES AND CONCERNS

a. Open Discussion

There were no discussions under this item.

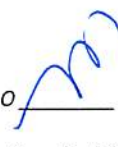
14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

Initials: Mayor



SAO



16. ADJOURNMENT

a. Upcoming Meeting/s

- i. Regular Meeting – February 19, 2019 (Council Chambers 7:00 pm) - Orientation & Strategic Plan Review
- ii. NWTAC AGM – February 28, - March 3, 2019, Yellowknife (Travel 27th & 3rd)

Resolution 2019-042

Motion to approve that Deputy Mayor Joe Lalonde and Councillor Craig McMaster attend the NWTAC AGM February 27 to March 3, 2019.

Moved by: Councillor Barb Hart

Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

SAO is to schedule the following meetings:

- * Regular Meeting – March 5, 2019 (Council Chambers 7:00 pm) – Includes O&M Budget Review
- * Special Meeting – March 12, 2019 (Council Chambers 7:00 pm) – Capital Plan Review
- * Special Meeting – March 19, 2019 (Council Chambers 7:00 pm) – Capital Plan Review & Approval
- * Lands Meeting – Pending Date (Council Chambers 7:00 pm) Propose date in March
- * Special Meeting March 13 or 14, 2019 – NWT Housing (Council Chambers 7:00 pm) - Community Housing Plan April meeting is better

The following Councillors will participate in the Energy Management for Councillors Webinar:

- * Deputy Mayor Joe Lalonde
- * Councillor Craig McMaster


Resolution 2019-043

Motion to adjourn the **February 13, 2019** Regular Council Meeting to at 11:52 pm.

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED



Winnie Cadieux,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor  SAO 