



SPECIAL COUNCIL MEETING MINUTES

February 2, 2022, 12:00 pm
Council Chambers

Approved via Resolution 2022-089

<p><u>PRESENT</u> Mayor Michael St Amour Deputy Mayor Allan Flamand Councillor Sandra McMaster Councillor Barb Hart</p>	<p><u>ABSENT</u> Councillor Darren Sopel</p>	<p><u>STAFF</u> SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u></p>	<p><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Michael St Amour called the Wednesday, February 2, 2022, Special Council Meeting to order at 12:10 pm.

2. COUNCILLOR ABSENCES

3. AGENDA ADDITIONS

4. ADOPTION OF THE AGENDA

Resolution 2022-052

Motion to accept the absence of the following Council Member/s:

- * Councillor Darren Sopel, with reason

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

NIL

6. DELEGATIONS

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

Resolution 2022-053

Motion to move into an in-camera meeting at 12:12 pm to discuss the following:

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

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

Initials: Mayor MSA SAO TM

Resolution 2022-054

Motion to move out of the in-camera meeting at 12:57 pm and resume the February 2, 2022, Special Council Meeting.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

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

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

- a. March 1, 2022 – Regular Meeting: 7 pm Council Chambers/Zoom
- b. April 1 – 15, 2022 – Council Training: Council Chambers (TBA)
- c. June 9-11, 2022 – NWTAC AGM, Hay River

Resolution 2022-055

Motion to adjourn the February 2, 2022, Special Council Meeting Meeting at 12:57 pm.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED





Michael St Amour,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor  SAO 

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