



SPECIAL COUNCIL MEETING MINUTES
March 5, 2020
Council Chambers 6:00 pm
 Approve by Motion 2020-170

<p><u>PRESENT</u> Councillor Barb Hart Councillor Craig McMaster Councillor Joe Lalonde Councillor Mike St. Amour Councillor Sandra McMaster</p>	<p><u>ABSENT</u> Mayor Brandon Kimble Councillor Daniel Harley</p>	<p><u>STAFF</u> SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u> Winnie Cadieux</p>	<p><u>DELEGATES</u> Christina Benty, Strategic Leadership Solutions</p>	

1. CALL TO ORDER

Deputy Mayor Craig McMaster called the meeting to order at 6:10 pm.

2. COUNCILLOR ABSENCES

Resolution 2020-129

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

- * Mayor Brandon Kimble, with reason
- * Councillor Daniel Harley, with reason

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

There were no agenda additions

4. ADOPTION OF THE AGENDA

Resolution 2020-130

Motion to adopt the March 5, 2020 Special Council Meeting Agenda, as presented.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

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. Committee of the Whole: Strategic Planning Session Day 2

Christina Benty, Strategic Leadership Solutions

Resolution 2020-131

Motion to move into a Committee of the Whole meeting to discuss the following:

- * Strategic Planning Session Day 2

Moved by: Councillor Barb Hart

Seconded by: Councillor Joe Lalonde

ALL IN FAVOUR MOTION CARRIED

Christina voiced her observations from the previous nights's session:

- There doesn't appear to be a lot of safety in the community
- There appears to be lots of trauma
- There is lots of storytelling
- Always seem to be in "election mode" with an election every year
- Form, Storm and Norm; Enterprise is never in the norm

Councillors took turns expressing their thoughts from the previous night's session:

- Election term needs to be looked at
- There is lots of communication with the community, but people still don't participate
- Council needs to work as a team; they don't need to agree on everything, but need to work together
- Facts have changed opinions vs what was being said in the community
- All of Council should know the same information to make informed decisions; if only a few know then ideas are pushed when others don't know all of the information
- Council needs to support each other
- Would like the community to say "we trust you"

Discussions took place regarding:

- Cost recovery vs everything free
- Problem solving
- Poor decisions vs strong, sound healthy clear decisions
- What Councillors would like to see in 10 years
- Written complaints process
- Policy, bylaw, human resource development capacity
- The need to put things to bed and move forward
- Strategic information vs information because past decisions are not liked; need to rationalize the reason form information
- Discussion Mayor's role with him, Council's expectations, how to help and mentor Mayor, schedule to alternate Mayor duties

Councillors discussed what they will commit to:

- Being more open
- Getting Hamlet back on track
- Being optimistic
- Having an open mind
- Engaging with all of Council to make good decisions
- Continue consulting with the community
- Building a strong foundation
- Fulfilling the obligation to the community
- Being a better listener and working together to be happy
- Being a good example to the kids and helping the community be happy
- Building this place to be the best place in the NWT
- Having a strong foundation via policies and bylaws

Resolution 2020-132

Motion to move out of the Committee of the Whole Meeting at 9:11 pm and resume the March 5, 2020 Special Council Meeting.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

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. **Upcoming Meetings, Workshops and Training**
 - i. **Special Meeting – March 4-6, 2020 (Council Chambers 6:00 pm)**
Governance Review and Strategic Planning
 - ii. **Special Meeting – March 12, 2020 (Council Chambers 4:45 pm)**
Capital Planning Session with Supper
 - iii. **Special Meeting – March 14, 2020 (Council Chambers 9:30 am)**
MACA Governance Training with Lunch & O&M/Capital Budgets, as information
Special Meeting – March 23, 2020 (Council Chambers 6:30 pm)
O&M & Capital Budget Review/Approval and, 3rd Reading of Indemnities Bylaw 2020-02
Regular Meeting – April 14, 2020 (Council Chambers 7:00 pm)
Regular Hamlet Business
Special Meeting – April 21, 2020 (Council Chambers 7:00 pm)
New Hamlet Office/Heritage and Visitor Information Building Discussions

Resolution 2020-133

Motion to adjourn the March 5, 2020 Special Council Meeting to at 9:11 pm.

Moved by: Councillor Mike St. Amour

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR - MOTION CARRIED



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer

