



**SPECIAL COUNCIL MEETING MINUTES**

February 21, 2022, 7:00 pm

Council Chambers/Zoom

Approved via Resolution 2022-089

<p><b><u>PRESENT</u></b>          Mayor Michael St Amour          Deputy Mayor Allan Flamand          Councillor Sandra McMaster          Councillor John Leskiw</p>	<p><b><u>ABSENT</u></b>          Councillor Darren Sopel</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></p>	<p><b><u>DELEGATES</u></b></p>	

**1. CALL TO ORDER**

Mayor Michael St Amour called the February 21, 2022, Special Council Meeting to order at 7:03 pm.

**2. COUNCILLOR ABSENCES**

**Resolution 2022-071**

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

- \* Councillor Darren Sopel, without reason

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Allan Flamand

**ALL IN FAVOUR MOTION CARRIED**

**3. AGENDA ADDITIONS**

NIL

**4. ADOPTION OF THE AGENDA**

**Resolution 2022-072**

Motion to adopt the February 21, 2022, Special Council Meeting Agenda, as presented

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Sandra McMaster

**ALL IN FAVOUR MOTION CARRIER**

Initials: Mayor msa SAO tn

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures 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. 2022-2023 Budget

Resolution 2022-073

Motion to approve the 2022-2023 O&M Operating Budget as presented.

Moved by: Deputy Mayor Allan Flamand

Seconded by: Councillor Barb Hart

*ALL IN FAVOUR MOTION CARRIED*

b. 2022-2023 Capital Planning Session #2

Council reviewed approximately ½ of the 2021-2022 Capital Plan for adjustments. Council agreed to schedule another meeting to finish the review of the second 1/2 of the draft plan. For the next meeting, Council members were asked to identify their top 5 priorities for the upcoming year and priorities will be discussed and voted on during the next Capital Planning Session, March 1 at 6:00 pm

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. 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

Initials: Mayor  SAO 

**Resolution 2022-074**

Motion to adjourn the February 21, 2022, Special Council Meeting Meeting at 9:44 pm.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor John Leskiw

**ALL IN FAVOUR MOTION CARRIED**



Michael St Amour,  
Mayor



Tammy Neal,  
Senior Administrative Officer



Initials: Mayor



SAO

