



## SPECIAL MEETING MINUTES January 14<sup>th</sup>, 2019

The Special Meeting of Council was held on Monday, January 14<sup>th</sup>, 2019 at 12 noon in the Council Chambers.

Present: Mayor Jameson, Deputy Mayor Bouchard, Councilors Melanson, Anderson, Chambers, and Willows

Staff: SAO - Judy Goucher, ASAO – Glenn Smith & Council Administrator – Stacey Barnes

This Meeting was called to order at 12pm noon with Mayor Jameson presiding.

### 2. ADOPTION OF AGENDA

#19-005

MOVED BY: CLLR ANDERSON  
SECONDED BY: CLLR CHAMBERS

CARRIED

### 3. DECLARATION OF INTEREST

There were no declarations of interest for the Special Meeting of Council, Monday, January 14<sup>th</sup>, 2019

### 4. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

a) January 7<sup>th</sup>, 2019 – Public Hearing

#19-006

MOVED BY: DEPUTY MAYOR BOUCHARD  
SECONDED BY: CLLR CHAMBERS

CARRIED

b) January 7<sup>th</sup>, 2019 – Special Meeting of Council

#19-007

MOVED BY: CLLR CHAMBERS  
SECONDED BY: CLLR ANDERSON

CARRIED

### 5 IN CAMERA

#19-008

MOVED BY: CLLR ANDERSON  
SECONDED BY: CLLR CHAMBERS

That the Council of the Town of Hay River move to In Camera at 12:04pm.

CARRIED



## SPECIAL MEETING MINUTES January 14<sup>th</sup>, 2019

#19-009

**MOVED BY: DEPUTY MAYOR BOUCHARD  
SECONDED BY: CLLR MELANSON**

**That the Council of the Town of Hay River move out of In Camera At 1:14pm.**

**CARRIED**

### 6. ADJOURNMENT

#19-010

**MOVED BY: CLLR WILLOWS**

**CARRIED**

**That the Special meeting of Council be adjourned at 1:15pm.**

**Certified Correct as Recorded on the 14<sup>th</sup> Day of January, 2019**

**These minutes were accepted by motion # 19-031.**

  
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**Mayor**

  
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**Senior Administrative Officer**