

The Special Meeting of Council was held on Friday, May 19<sup>th</sup>, 2017 at 12noon in the Council Chambers.

Present: Mayor Mapes, Deputy Mayor Jungkind, Councillors Candow, Anderson, Jameson & Coakwell

Staff: Judy Goucher – Senior Administrative Officer, Ruth Boden – Director of Finance & Stacey Barnes – Council Administrator & Recording Secretary

Public: Anne Peters (MLA North Assistant)

**1. CALL TO ORDER:**

This Meeting was called to order at 12:04pm with Mayor Mapes presiding.

**2. ADOPTION OF AGENDA**

#17-144

**MOVED BY: CLLR ANDERSON  
SECONDED BY: CLLR CANDOW**

**CARRIED**

**3. DECLARATION OF INTEREST**

There are no Declarations of Interest for the Special Meeting of Council, Friday, May 19<sup>th</sup>, 2017.

**4. BYLAWS**

a) Bylaw 2365/BORR/17 Short term borrowing Bylaw – Third and Final Reading

#17-145

**MOVED BY: DEPUTY MAYOR JUNGKIND  
SECONDED BY: CLLR JAMESON**

**CARRIED**

b) Bylaw 2366/TAX/17 Taxation Bylaw – Third and Final Reading

#17-146

**MOVED BY: DEPUTY MAYOR JUNGKIND  
SECONDED BY: CLLR CANDOW**

**CARRIED**

5. IN CAMERA

#17-147

MOVED BY: CLLR JAMESON  
SECONDED BY: CLLR CANDOW

That the Council of the Town of Hay River move to In Camera at 12:07pm.

CARRIED

#17-148

MOVED BY: CLLR CANDOW  
SECONDED BY: DEPUTY MAYOR JUNGKIND

That the Council of the Town of Hay River move out of In Camera at 12:42PM.

CARRIED

6. ADJOURNMENT

#17-149

MOVED BY: CLLR CANDOW

CARRIED

That the Special meeting of Council be adjourned at 12:43pm.

Certified Correct as Recorded on the 19<sup>th</sup> Day of May, 2017

These minutes were accepted by motion # 17-153.

  
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Mayor  
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Senior Administrative Officer