TOWN OF HAY RIVER
SPECIAL MEETING OF COUNCIL

SEPTEMBER 11, 2009
12:00 NOON

The Special Meeting of Council was held on Friday, September 11, 2009 at 12:00 p.m. in Council Chambers.

Present: Mayor Miltenberger, Deputy Mayor Maher, Councillors M^c^kay, Lester, O'Brien, Burnstad, Wallington and Latour.

Staff: Terry Molenkamp – Senior Administrative Officer, Ross deBoer – Director of Recreation, May-Britt Hetesi – Assistant to the Senior Administrative Officer and Jaimi Carter – Recording Secretary.

1. CALL TO ORDER

The meeting was called to order at 12:00 p.m. with Mayor Miltenberger presiding.

2. ADOPTION OF AGENDA

#09-255 **MOVED BY: DEPUTY MAYOR MAHER**
SECONDED BY: CLLR LESTER

That the Council of the Town of Hay River accepts the Agenda for the September 11, 2009 Special Meeting of Council as presented.

CARRIED

3. DECLARATION OF INTEREST

There were no Declarations of Interest for the Special Meeting of Council, September 11, 2009.

4. By-law No. 2164A/GEN/09 – Amendment to the Management Personnel By-law – Third and Final Reading

#09-256 **MOVED BY: CLLR LESTER**
SECONDED BY: CLLR O'BRIEN

That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2164A/GEN/09 – Amendment to the Management Personnel By-law.

CARRIED

5. ADJOURNMENT

#09-257 **MOVED BY: CLLR LESTER**

That the Special Meeting of Council of September 11, 2009 be adjourned at 12:02 pm.

CARRIED

Certified correct as recorded on the 11th day of September 2009.

These minutes were accepted by motion #09-261.

Mayor

Senior Administrative Officer