

- Board Reform package has gone to Cabinet and the MLAs. There will be a regrouping session in April of 2010.
- Initiative to convert Schools in Hay River and Fort. Smith to Pellet Boilers. This project has been put forth and contractors are pushing forwards.
- Half a Billion Dollars towards Capital Projects - Diamond Jenness Secondary School Renovation Proposal was approved, also there is a four year plan to renovate the Hay River Hospital. These are the two largest projects for Hay River with a combined cost of 89 Million Dollars.
- Business Incentive Program - protection it offers the North. The government is trying to get as many projects as possible going.
- Environmental issues - Oil Sands. A major priority is the Northern Water Strategy. There is a bilateral to be signed by regions; one has been signed so far with the Yukon.
- Seniors Benefit Program package to be released to the public and MLAs this fall.
- 10 Principles of Consensus Government. April 21 to 23, 2009, 19 MLAs defined exactly what consensus government is and how it operates at a Blanchford Lake Lodge Resort.

5. ADJOURNMENT

#09-151 MOVED BY: CLLR BURNSTAD

That the Special Meeting of Council of May 28, 2009 be adjourned at 8:05 pm.

CARRIED

Certified correct as recorded on the 28th day of May, 2009.

These minutes were accepted by motion #09-157.



Mayor



Senior Administrative Officer