The Special Meeting of Council was held on February 25th, 2011 at 12:00 PM in the Council Chambers.

Present: Mayor Schofield, Councillors Cassidy, Wallington, Langille, O'Brien, Dueck, and Latour.

Staff: Terry Molenkamp - Senior Administrative Officer, May-Britt Hetesi - Assistant Senior

Administrative Officer, John Holland - Director of Finance, and Ross Potter - Fire Chief.

Absent: Deputy Mayor Maher, and Councillor Kruger.

1. CALL TO ORDER:

This Meeting was called to order at 12:03 PM with Mayor Schofield presiding.

2. ADOPTION OF AGENDA

#11-100 MOVED BY: CLLR LATOUR

SECONDED BY: CLLR CASSIDY

That the Council of the Town of Hay River accepts the Agenda for the February 25^{th} , 2011 Special Meeting of Council as presented.

CARRIED

3. DECLARATION OF INTEREST

There were no Declarations of Interest for the Special Meeting of Council, February 25th, 2011.

4. **NEW BUSINESS**

a) <u>By-law No. 2235/GEN/11 – ½ Day Civic Holiday K'amba Carnival Celebration – Third and Final Reading</u>

#11-101 MOVED BY: CLLR O'BRIEN

SECONDED BY: CLLR LANGILLE

That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2235/GEN/11 - ½ Day Civic Holiday K'amba Carnival Celebration.

CARRIED

6. ADJOURNMENT

#11-102 MOVED BY: CLLR O'BRIEN

That the Special Meeting of Council be adjourned at 12:06 PM.

CARRIED

Certified Correct as Recorded on the 25th day of February, 2011.

There minutes were accepted by motion#11-106.

Senior Administrative Officer