

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

Present: Mayor Schofield, Deputy Mayor Maher, Councillors Cassidy, Wallington, O'Brien and Latour.

Staff: Michael Richardson - Interim Senior Administrative Officer & Director of Public Works & Planning, May-Britt Hetesi - Assistant Senior Administrative Officer, John Holland - Director of Finance, Ross Potter - Fire Chief, and Tammy Buchanan - Director of Recreation & Community Services.

Absent: Councillors Langille, and Dueck.

1. CALL TO ORDER:

This Meeting was called to order at 12:08 PM with Mayor Schofield presiding.

2. ADOPTION OF AGENDA

**#11-332 MOVED BY: CLLR CASSIDY
SECONDED BY: CLLR WALLINGTON**

That the Council of the Town of Hay River accepts the Agenda for the July 25th, 2011 Special Meeting of Council as presented.

CARRIED

3. DECLARATION OF INTEREST

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

4. BY-LAW

a) By-law No. 2246/TAX/11 - Forgiveness of Debt - Northern Pork - First and Second Reading

**#11-333 MOVED BY: DEPUTY MAYOR MAHER
SECONDED BY: CLLR CASSIDY**

That the Council of the Town of Hay River give First Reading to By-law No. 2246/TAX/11 - Forgiveness of Debt - Northern Pork.

CARRIED

**#11-334 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR LATOUR**

That the Council of the Town of Hay River give Second Reading to By-law No. 2246/TAX/11 - Forgiveness of Debt - Northern Pork.

CARRIED

Certified Correct as Recorded on the 25th day of July.

These minutes were accepted by motion#11-348.



Mayor



Senior Administrative Officer