

The Special Meeting of Council was held on Friday, July 13th, 2012 at 12:00 NOON in the Council Chambers.

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

Staff: Michael Richardson –Senior Administrative Officer, May-Britt Hetesi – Assistant Senior Administrative Officer, Kim Tybring – Interim Director of Recreation and Community Services, Keith Morrison – Director of Public Works and Planning, Ross Potter – Fire Chief, and Jaimi Carter – Recording Secretary.

Absent: Councillors Dueck and Wallington.

1. CALL TO ORDER:

This Meeting was called to order at 12:04 PM with Mayor Latour presiding.

2. ADOPTION OF AGENDA

**#12-367 MOVED BY: CLLR MAHER
 SECONDED BY: CLLR LANGILLE**

That the Council of the Town of Hay River accepts the Agenda for the July 13th, 2012 Special Meeting of Council as presented.

CARRIED

3. DECLARATION OF INTEREST

There were no declarations of interest for the Special Meeting of Council, Friday, July 13th, 2012.

4. NEW BUSINESS

a) Utilities Environment Standing Committee

SUMMARY

- The Utilities/Environment Standing Committee has already been established by Council with Deputy Mayor Andrew Cassidy serving as member
- Terms of Reference have been developed for the Committee in addition to procedures outlined in Bylaw No. 1385 Council Procedures and an amendment to the bylaw can be added as a Schedule
- Appointment by Council of additional members to Utilities/Environment Committee
- Public Meetings to be held regularly to discuss projects and initiatives of the Public Works and Planning Department for timely completion

Background

In response to Council's request to review in detail the numerous Public Works initiatives, plans and priorities, Administration suggests the expansion of the present Utilities/Environment Committee for the Town of Hay River.

An expanded Terms of Reference and regular public meetings would allow for a comprehensive overview and discussion of current and future projects for the Public Works and Planning Department outside the Regular Committee of the Whole and Council Meetings.

The Terms of Reference for the Committee have been developed (attached), Council could make a motion appointing members of Council to the Committee and the Director of Public Works and Planning can be appointed as the permanent Administrative Liaison. This process would assist in the timely advance of Public Works projects.

**#12-368 MOVED BY: CLLR MAHER
 SECONDED BY: CLLR DUECK**

That the Council of the Town of Hay River accepts the amendment to Bylaw No. 1385D, Council Procedures, Schedule "A" Terms of Reference for the Utilities/Environment Standing Committee in principle.

CARRIED

5. BYLAW

a) By-law No. 1385D/GEN/12 – Amendment to Council Procedures By-law – First and Second Reading

**#12-369 MOVED BY: DEPUTY MAYOR CASSIDY
 SECONDED BY: CLLR MAHER**

That the Council of the Town of Hay River give First Reading to By-law No. 1385D/GEN/12 – Amendment to Council Procedures By-law.

CARRIED

**#12-370 MOVED BY: CLLR MAHER
 SECONDED BY: DEPUTY MAYOR CASSIDY**

That the Council of the Town of Hay River give Second Reading to By-law No. 1385D/GEN/12 – Amendment to Council Procedures By-law.

CARRIED

6. IN CAMERA
a) Hay River Community Youth Centre

#12-371 MOVED BY: CLLR O'BRIEN
SECONDED BY: DEPUTY MAYOR CASSIDY

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

#12-372 MOVED BY: DEPUTY MAYOR CASSIDY
SECONDED BY: CLLR LANGILLE

That the Council of the Town of Hay River move out of In Camera at 12:54 pm.
CARRIED

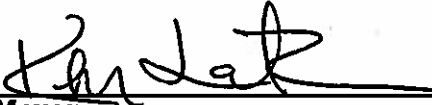
7. ADJOURNMENT

#12-373 MOVED BY: CLLR O'BRIEN

That the Special Meeting of Council be adjourned at 12:54 pm.
CARRIED

Certified Correct as Recorded on the 13th day of July, 2012.

These minutes were accepted by motion#12-376.



Mayor



Senior Administrative Officer