

The Special Meeting of Council was held on Wednesday, September 19th, 2012 at 12:00 NOON in the Council Chambers.

Present: Mayor Latour, Deputy Mayor Cassidy, Councillors Maher, Wwallington and Dueck.
Staff: Michael Richardson –Senior Administrative Officer, May-Britt Hetesi – Assistant Senior Administrative Officer, and Jaimi Carter – Recording Secretary.
Absent: Councillors Langille and O'Brien.
Other: Fred Talon & Terriane Berens with Aboriginal Affairs and Intergovernmental Relations, and Emerald Murphy with Municipal and Community Affairs.

1. CALL TO ORDER:
This Meeting was called to order at 12:08 PM with Mayor Latour presiding.

2. ADOPTION OF AGENDA

**#12-457 MOVED BY: CLLR MAHER
SECONDED BY: CLLR WALLINGTON**

That the Council of the Town of Hay River accepts the Agenda for the September 19th, 2012 Special Meeting of Council as presented.

CARRIED

3. DECLARATION OF INTEREST

There were no declarations of interest for the Special Meeting of Council, Wednesday, September 19th, 2012.

4. NEW BUSINESS

a) 2012 Municipal Election Question Ballot

At the August 27, 2012, Regular Meeting of Council during the presentation on the final report from Western Management Consultants with regard to the Organizational and Operational Review the following motion was carried:

That the Council of the Town of Hay River directs Administration to ask two voter questions at the 2012 Municipal Election; should we go from eight – six Councillors? Should we go from part-time to a full-time Mayor?

Due to the limited time for public consultation on these voter questions and other considerations that have not been fully examined, Administration suggests that Council review the voter questions.

The *Local Authorities Elections Act* notes the following on voter questions:

Section 7 (1.2) Public notice of a question must be given not later than 14 days before election day or the day the question is otherwise submitted to the voters.

Section 7 (2) The vote on any question submitted to the voters must be conducted in accordance with the procedure for conducting an election, with such modifications as the circumstances require.

How does Council wish to proceed?

Let it be noted that Council decided to proceed with their original motion.

5. IN CAMERA

a) Proposed Interim Withdrawal of Commissioner's Land

**#12-458 MOVED BY: CLLR WALLINGTON
 SECONDED BY: CLLR MAHER**

That the Council of the Town of Hay River move In Camera at 12:23 pm.

CARRIED

**#12-459 MOVED BY: CLLR WALLINGTON
 SECONDED BY: DEPUTY MAYOR CASSIDY**

That the Council of the Town of Hay River move out of In Camera at 12:48 pm.

CARRIED

6. ADJOURNMENT

#12-460 MOVED BY: CLLR MAHER

That the Special Meeting of Council be adjourned at 12:48 pm.

CARRIED

Certified Correct as Recorded on the 19th day of September, 2012.

These minutes were accepted by motion#12-463.



Mayor



Senior Administrative Officer