

The Special Meeting of Council was held on Thursday, June 27th, 2013 at 12:00 in the Council Chambers.

Present: Mayor Cassidy, Deputy Mayor Mapes, Councillors Candow, Dohey, Jameson, Maher, Jungkind, and Coakwell

Staff: May-Britt Hetesi – Interim Senior Administrative Officer, Keith Morrison – Director of Public Works & Planning, Ross Potter – Fire Chief, Stacey Barnes – Recording Secretary, Jordan Stackhouse – Acting Director of Recreation and Economic Coordinator

Absent: Councillor M^cKay

Others: John Locke, Sarah Ladik (The Hub)

1. CALL TO ORDER:

This Meeting was called to order at 12:00 pm with Mayor Cassidy presiding.

2. ADOPTION OF AGENDA

**#13-379 MOVED BY: CLLR JUNGKIND
 SECONDED BY: CLLR DOHEY**

That the Council of the Town of Hay River accepts the June 27th, 2013 Special Meeting of Council Agenda as presented.

CARRIED

3. DECLARATION OF INTEREST

There were no declarations of interest for the Special Meeting of Council, Thursday, June 27th, 2013.

4. NEW BUSINESS

a) Award of IT Support Services RFP

RECOMMENDATION:

**#13-379 MOVED BY: DEPUTY MAYOR MAPES
 SECONDED BY: CLLR DOHEY**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to negotiate a 2 month extension to IT Support Services contract.

DEFEATED

Let it be noted that Deputy Mayor Mapes, and Councillors Jungkind and Dohey were in favor, and Councillors Candow, Jameson, Maher and Coakwell were opposed.

Bylaw No. 1574 Property Procedures

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:



May-Britt Hetesi
Interim Senior Administrative Officer

Date: June 25, 2013

5. **ADJOURNMENT**

#13-382 **MOVED BY: CLLR CANDOW**

That the Special Meeting of Council be adjourned at 12:25 pm.

CARRIED

Certified Correct as Recorded on the 27th day of June, 2013.

These minutes were accepted by motion #13-386.



Mayor

Interim Senior Administrative Officer