

**The Special Meeting of Council was held on Friday, March 1<sup>st</sup>, 2013 at 12:00 NOON in the Council Chambers.**

**Present:** Mayor Cassidy, Deputy Mayor Mapes, Councillors Candow, Maher, Jungkind, and Coakwell.

**Staff:** May-Britt Hetesi – Assistant Senior Administrative Officer, and Jaimi Carter – Recording Secretary.

**Absent:** Councillors M<sup>c</sup>Kay, Dohey and Jameson.

**1. CALL TO ORDER:**

This Meeting was called to order at 12:05 pm with Mayor Cassidy presiding.

**2. ADOPTION OF AGENDA**

**#13-79            MOVED BY: CLLR MAHER  
                      SECONDED BY: CLLR COAKWELL**

That the Council of the Town of Hay River accepts the March 1<sup>st</sup>, 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, Friday, March 1<sup>st</sup>, 2013.

**4. IN CAMERA**

a) Personnel Issue – pursuant to Cities, Towns & Villages Act, S.N.W.T. 2003 c. 22, Section 23. (3), (c)

**#13-80            MOVED BY: CLLR MAHER  
                      SECONDED BY: CLLR CANDOW**

That the Council of the Town of Hay River moves In Camera at 12:06 pm.

**CARRIED**

**#13-81            MOVED BY: CLLR MAHER  
                      SECONDED BY: CLLR CANDOW**

That the Council of the Town of Hay River movies out of In Camera at 12:55 pm.

**CARRIED**

