

The Special Meeting of Council was held on Monday, September 9th, 2013 at 7:00pm in the Council Chambers.

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

Staff: Ross Potter – Fire Chief, Ian Frankton – Director of Recreation and Community Services, Stacey Barnes – Recording Secretary & David Steele – Senior Administration Officer

Absent: Councillor M^cKay

Public: Sarah Ladik (Hub), John & Jean Locke, May-Britt Hetesi

1. CALL TO ORDER:

This Meeting was called to order at 7:00 pm with Mayor Cassidy presiding.

2. ADOPTION OF AGENDA

**#13-465 MOVED BY: CLLR CANDOW
 SECONDED BY: CLLR MAHER**

That the Council of the Town of Hay River accepts the September 9th, 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, Monday, September 9th, 2013.

4. NEW BUSINESS

a) ByLaw No. 2323/ADMIN/13 – Appointment of Senior Administrative Officer, David Steele – Third and Final Reading

**#13-466 MOVED BY: CLLR DOHEY
 SECONDED BY: CLLR JUNGKIND**

That the Council of the Town of Hay River give Third and Final Reading to ByLaw No. 2323/ADMIN/13 – Appointment of Senior Administrative Officer, David Steele

CARRIED

6. ADJOURNMENT

#13-467 MOVED BY: CLLR CANDOW

That the Special Meeting of Council be adjourned at 7:01pm.

CARRIED

These minutes were accepted by motion #13-490.



Mayor



Senior Administrative Officer