

The Special Meeting of Council was held on Friday, October 24th, 2014 at 12:00 pm in the Doug Wieterman Hall.

Present: Mayor Cassidy, Deputy Mayor Jungkind, Councillors Jameson, Maher & Coakwell

1. CALL TO ORDER:

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

2. ADOPTION OF AGENDA

**#14-359 MOVED BY: CLLR MAHER
 SECONDED BY: CLLR JAMESON**

CARRIED

3. DECLARATION OF INTEREST

There is no Declarations of Interest for the Special Meeting of Council, Friday, October 24th, 2014.

4. IN CAMERA

**#14-360 MOVED BY: CLLR MAHER
 SECONDED BY: CLLR JAMESON**

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

CARRIED

**#14-361 MOVED BY: CLLR MAHER
 SECONDED BY: CLLR JAMESON**

That the Council of the Town of Hay River move out of In Camera at 12:47pm.

CARRIED

5. ADJOURNMENT

#14-362 MOVED BY: CLLR MAHER

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

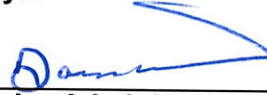
CARRIED

Certified Correct as Recorded on the 24TH day of October, 2014.

These minutes were accepted by motion #14-381.



Mayor



Senior Administrative Officer