

The Special Meeting of Council was held on Wednesday, December 9th, 2015 at 6:00 pm in the Council Chambers.

Present: Mayor Mapes, Councillors McKay, Candow, Anderson, Dohey, Jameson, Maher, Coakwell & Deputy Mayor Jungkind

Staff: Stacey Barnes – Executive Assistant, Scotty Edgerton - Senior Administrative Officer, Ian Frankton. – Director of Recreation & Community Services, Ruth Boden – Director of Finance & Ross Potter – Director of Protective Services

Public: Paul Bickford (Hub)

1. CALL TO ORDER:

This Meeting was called to order at 6:00pm with Mayor Mapes presiding.

**2. ADOPTION OF AGENDA
#15-362**

**MOVED BY: CLLR DOHEY
SECONDED BY: CLLR ANDERSON**

CARRIED

3. DECLARATION OF INTEREST

There are no Declarations of Interest for the Special Meeting of Council, Wednesday, December 9th, 2015.

4. 2016 BUDGET

- 2021 – debenture for pool
- Ask residents for improvement tax -Roger/Vince oppose
- 2.5 million – budget # for McBryan Drive, Phase 2
- March 31, 2016 – deadline with GNWT. Seek funding.
- 5% tax increase= 250K extra for the arena
- 5 year capital plan to be approved Monday, December, 14th 2015.

**5. ADJOURNMENT
#15-363**

MOVED BY: CLLR CANDOW

CARRIED

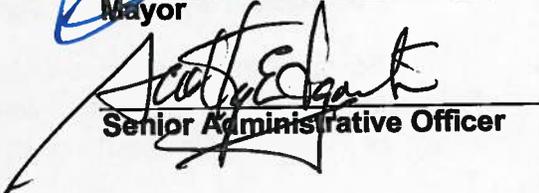
That the Special meeting of Council be adjourned at 8:18 pm.

Certified Correct as Recorded on the 9th day of December, 2015.

These minutes were accepted by motion # 16-081.



Mayor



Senior Administrative Officer