

The Special Meeting of Council was held on Tuesday, September 6th, 2016 at 8:16pm in the Council Chambers.

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

Staff: Scotty Edgerton – Senior Administrative Officer, Ruth Boden – Director of Finance
Stacey Barnes – Executive Assistant & Recording Secretary

Public: Paul Bickford (Hub)

1. CALL TO ORDER:

This Meeting was called to order at 8:16 pm with Mayor Mapes presiding.

2. ADOPTION OF AGENDA

#16-315

**MOVED BY: DEPUTY MAYOR JUNGKIND
SECONDED BY: CLLR JAMESON**

CARRIED

3. DECLARATION OF INTEREST

CLLR Maher had a Declaration of Interest during the Special Meeting of Council, Tuesday, August 6th, 2016, with wife being on board of directors.

4. ARCTIC WINTER GAMES AGREEMENT

RECOMMENDATION:

#16-316

**MOVED BY: DEPUTY MAYOR JUNGKIND
SECONDED BY: CLLR MCKAY**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the Agreement between the 2018 South Slave Arctic Winter Games Host Society and the Town of Hay River as amended.

CARRIED

BACKGROUND:

The Town of Hay River has agreed to Host the 2018 Arctic Winter Games in the South Slave Region. A Host Society has been established to stage these games as required in the agreement between Arctic Winter Games International Committee (IC) and the Town of Hay River *Paragraph 2*. *Paragraph 65* goes on to require a written agreement between the Town and the Host Society; a draft of which is attached for your discussion and approval.

This agreement is to be provided to the IC during the fall meeting of 2016.

We will be providing a copy of this agreement to the Town of Fort Smith for their information purposes and we will be formalizing an agreement between the Town of Hay River and Town of Fort Smith in regard to the cost sharing discussed at past meetings between the towns and the other regional groups.

COUNCIL POLICY / STRATEGY OR GOAL:

To make informed decisions and mitigate risk to the Town of Hay River

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Financial Administration By-Law No. 2252/FIN/11 8.

FINANCIAL IMPLICATIONS:

Funding Agreement between GNWT-MACA and Town of Hay River; \$3,500,000

ALTERNATIVES TO RECOMMENDATIONS:

The Agreement may be revised by Council.

ATTACHMENTS:

Agreement between 2018 South Slave Arctic Winter Games Host Society and the Town of Hay River.

Prepared by:

Ruth Boden
Director of Finance

Reviewed by:


Scotty Edgerton
Senior Administrative Office

8. **ADJOURNMENT**

#16-317

MOVED BY: CLLR CANDOW

CARRIED

That the Special meeting of Council be adjourned at 8:17pm.

**Certified Correct as Recorded on the 6TH day of
September, 2016.**

These minutes were accepted by motion # 16-325.



Mayor



Senior Administrative Officer