

**The Special Meeting of Council was held on Thursday, March 2<sup>nd</sup>, 2017 at 12noon in the Council Chambers.**

Present: Mayor Mapes, Deputy Mayor Jungkind, Councillors Candow, Anderson, Coakwell, McKay (called in)

Staff: Judy Goucher – Senior Administrative Officer & Stacey Barnes – Executive Assistant & Recording Secretary

**1. CALL TO ORDER:**

This Meeting was called to order at 12:02pm with Mayor Mapes presiding.

**2. ADOPTION OF AGENDA**

#17-084

**MOVED BY: CLLR ANDERSON  
SECONDED BY: CLLR CANDOW**

**CARRIED**

**3. DECLARATION OF INTEREST**

There are no Declarations of Interest for the Special Meeting of Council, Thursday, March 2<sup>ND</sup>, 2017.

**4. NEW BUSINESS**

a) NWTAC Appointment

**RECOMMENDATION:**

#17-085

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

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER agree that the Mayor and one Councillor will represent the Town at the annual NWTAC AGM in Inuvik, May 11-14, 2017.**

**CARRIED**

**BACKGROUND:**

N/A

**COUNCIL POLICY / STRATEGY OR GOAL:**

N/A

