

The Special Meeting of Council was held on Monday, January 29<sup>th</sup> 2018 at 12pm in the Council Chambers.

Present: Mayor Mapes, Deputy Mayor Jungkind, Councillors McKay, Anderson, Jameson

Staff: Judy Goucher – Senior Administrative Officer, Director of Public Works – Earle Dumas & Stacey Barnes – Council Administrator & Recording Secretary

**1. CALL TO ORDER:**

This Meeting was called to order at 12 noon with Mayor Mapes presiding.

**2. ADOPTION OF AGENDA**

#18-034

**MOVED BY: CLLR ANDERSON  
SECONDED BY: CLLR JAMESON**

**CARRIED**

**3. DECLARATION OF INTEREST**

There are no Declarations of Interest for the Special Meeting of Council, Monday, January 29<sup>th</sup>, 2018

**4. IN CAMERA**

#18-035

**MOVED BY: CLLR ANDERSON  
SECONDED BY: CLLR JAMESON**

That the Council of the Town of Hay River move to In Camera at 12:03pm.

**CARRIED**

#18-036

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

That the Council of the Town of Hay River move out of In Camera  
At 12:36PM.

**CARRIED**

**5. ADJOURNMENT**

#18-037

**MOVED BY: CLLR ANDERSON**

**CARRIED**

That the Special meeting of Council be adjourned at 12:34pm.

Certified Correct as Recorded on the 29<sup>TH</sup> Day of January, 2018

These minutes were accepted by motion # 18-081.

\_\_\_\_\_  
Mayor



R. Boden / for Judy Goucher  
Senior Administrative Officer