

The Special Meeting of Council was held on Monday, February 5th 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 Protective Services – Ross Potter, & Stacey Barnes – Council Administrator & Recording Secretary

Public: Dale Johnson (Clark Builders)

1. CALL TO ORDER:

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

2. ADOPTION OF AGENDA

#18-038

**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, February 5th, 2018

4. IN CAMERA

#18-039

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

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

CARRIED

#18-040

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

That the Council of the Town of Hay River move out of In Camera
At 12:59PM.

CARRIED

5. ADJOURNMENT

#18-041

MOVED BY: CLLR ANDERSON

CARRIED

That the Special meeting of Council be adjourned at 1:00pm.

Certified Correct as Recorded on the 5th Day of February 2018

These minutes were accepted by motion # 18-082.

Mayor

R. Boden / for Judy Groschen

Senior Administrative Officer