



SPECIAL MEETING MINUTES January 8th, 2025

The Special Meeting of Council was held on Wednesday, January 8th, at 12:15pm

Present: Mayor Jameson, Deputy Mayor Dohey Councillors Wall, Squirrel, Gagnier, Willows

Staff: SAO – Glenn Smith, Council Administrator – Stacey Barnes

1. CALL TO ORDER:

This Meeting was called to order at 12:15pm with Mayor Jameson presiding.

2. ADOPTION OF AGENDA

#25-001

MOVED BY CLLR WALL

SECONDED BY: CLLR WILLOWS

3. DECLARATION OF INTEREST

There were no Declaration of Interest for Wednesday, January 8th, 2025

4. LETTER OF SUPPORT

RECOMMENDATION:

#25-002

MOVED BY: DEPUTY MAYOR DOHEY

SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter supporting the Canadian Coast Guard Auxiliary as they apply for funding to complete work on the former RCMP vessel, the “Mackenzie”.

CARRIED

5. IN CAMERA

#25-003

MOVED BY: CLLR WILLOWS

SECONDED BY: CLLR GAGNIER

That the Council of the Town of Hay River move to In Camera at 12:18pm.

CARRIED

#25-004

MOVED BY: CLLR WILLOWS

SECONDED BY: CLLR WALL

That the Council of the Town of Hay River move out of In Camera At 12:52pm.

CARRIED



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6.

RECOMMENDATION:

#25-005

**MOVED BY: DEPUTY MAYOR DOHEY
SECONDED BY: CLLR WALL**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the collective bargaining mandate presented by Administration

CARRIED

7. **ADJOURNMENT**

#25-006

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 12:54pm.

CARRIED

Certified Correct as Recorded on the 8th Day of January 2024

These minutes were accepted by motion #_____