



**Minutes of the Regular Council Meeting
Hamlet of Cambridge Bay
Number # 001
Wednesday January 15, 2017 @ 7:00pm**

Present	Staff
Mayor Gross, Pamela	SAO Limousin, Marla
Deputy Mayor L'Heureux, Christina	ASAO MacEachern, Jim
Councillor Taipana, Jamie	Director of Finance Hossain, Mosharef
Councillor Gillis, Sandi	
Councillor Kamingoak, Jenna	Members of the Public
Councillor Pedersen, Aaron	Cost. Brandon Underhill
Excused	
Councillor Mohammed, Wiz	
Councillor Zikalala, Charles	
Councillor Omilgoitok, Andrea	

Swearing in Ceremony for newly elected Mayor and Councillors:

Mayor Pamela Gross

Councillor Sandi Gillis

Councillor Jenna Kamingoak

Councillor Aaron Pedersen

1. Swearing in Ceremony

2. Adoption of Agenda

Motion

To adopt the Agenda of RCM#001 January 15, 2018 as presented.

Moved By: Councillor Taipana

Seconded By: Deputy Mayor L'Heureux

CARRIED # 18-001

3. New Business

- a. Introduction of Councillors and desired accomplishments for Term of Office
- b. Deputy Mayor Selection

Motion

To appoint Councillor L'Heureux as the Deputy Mayor for 2018.

Moved By: Councillor Pedersen

Seconded By: Councillor Taipana

CARRIED # 18-002

c. Committee Selections

Next council meeting.

d. Council and Committee Schedules

Motion

To have the council meetings on every 2nd and 4th Wednesdays of the month and all Council and Committee meetings to start at 5:30pm.

Moved By: Councillor Gillis

Seconded By: Councillor Kamingoak

CARRIED # 18-003

e. Council Orientation Plans and Times

Council would like to start the orientation videos the week of January 22, 2018 during lunches as the videos are about an hour long, then on Saturday January 27, 2018 meet with Terry McCallum at 12:00 noon.

f. Senator Patterson

Council would like to set up a special council meeting to meet with Senator Patterson.

g. Signing Authority

Motion

To approve Mayor Pamela Gross Signing Authority for the Municipality of Cambridge Bay.

Moved By: Deputy Mayor L'Heureux

Seconded By: Councillor Gillis

CARRIED # 18-004

h. Arena Update

Council would like to have a special meeting on Monday February 12, 2018 with Senator Patterson regarding the arena.

i. Delegate for Poverty Reduction - Tabled

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4. Adjournment

Adjourn at 8:20pm.

Motion

To adjourn at 8:20pm.

Moved By: Deputy Mayor L'Heureux

CARRIED #-18-005

	
Chair – Mayor Gross	SAO – Marla Limousin

ASAO, Jim MacEachern on behalf
of SAO



