



**Municipality of Cambridge Bay
Special Council Meeting # 005
Sunday September 23, 2018 @ 5:30pm
Minutes**

Present	Staff
Mayor Gross, Pamela (Chair)	SAO Limousin, Marla
Deputy Mayor L'Heureux, Christina	ASAO MacEachern, Jim
Councillor Kamingoak, Jenna	
Councillor Mohammed, Wiz	
Councillor Gillis, Sandi	Members of the Public
Excused	
Councillor Pedersen, Aaron	
Councillor Taipana, Jamie	

1. **Call to Order at 5:41pm**
2. **Opening Prayer- Councillor Mohammed said the opening prayer.**
3. **Adoption of Agenda**
 - a. **SCM#005 September 23, 2018**

Motion

To adopt the agenda SCM#005 September 23, 2018

Moved By: Councillor Kamingoak

Seconded By: Deputy Mayor L'Heureux

CARRIED# 005-02-01

4. **Declaration of Interest- None**
5. **Delegations and Petitions- None**
6. **Adoption of Minutes of Council- None**
7. **Business arising from the Minutes- None**
8. **Around the Table- None**
9. **New Business**
 - a. **Selection of 2 Council Members**

Motion

To Go 'in camera' at 5:44pm

Moved By: Deputy Mayor L'Heureux

Seconded By: Councillor Gillis



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CARRIED#005-02-02

Motion

To go 'out of camera' at 5:57pm

Moved By: Deputy Mayor L'Heureux

Seconded By: Councillor Gillis

CARRIED#005-02-03

Motion

To invite and appoint Susie Kemukton as a Hamlet Councillor as she had run in the 2018 election and re-expressed interest in the Hamlet Councillor appointment by writing a letter of interest to Council.

Moved By: Deputy Mayor L'Heureux

Seconded By: Councillor Mohammed

CARRIED#005-02-04

Motion

To invite and appoint Nellie Hogaluk as a Hamlet Councillor as she has expressed interest in the Hamlet Councillor appointment and because of her youth, will provide a strong voice for the youth in Council.

Moved By: Councillor Gillis

Seconded By: Deputy Mayor L'Heureux

CARRIED#005-02-05

Mayor Gross thanked all applicants who expressed their interests in Council. There was a large interest in becoming involved and it was great to see a new diverse group.

10. By-Laws and Policies

a. ByLaw #305 3rd Reading

Motion

Reading Bylaw #305 for a 3rd and final reading.

Moved By: Deputy Mayor L'Heureux

Seconded By: Councillor Gillis

CARRIED#005-02-06

11. Adjournment

Motion

To Adjourn at 5:57pm.



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<i>Pam Gross</i>	<i>M. Limousin</i>
Chair - Mayor Gross	SAO - Marla Limousin



