



Town of Fort Smith
Special Town Council Meeting
Agenda

May 2, 2017 8:30 pm – Council Chambers

- A. Call to Order and Confirmation of Quorum
- B. Approval of Agenda
- C. Appointment of Acting Mayor
- D. Absence of Council Members
- E. Adjournment
- F. Question Period



**COUNCIL OF THE TOWN OF FORT SMITH
SPECIAL MEETING SP-04-17
THE FOURTH SPECIAL MEETING OF COUNCIL FOR
THE YEAR 2017**

PRESENT: D/M K. Smith Mayor L. Napier-Buckley (Conference Call)
Cr. A. Kikoak Cr. R. Holtorf (Conference Call)
Cr. A. Dumont Cr. R. Patel (Conference Call)
Cr. B. Tuckey Cr. E. Bell

REGRETS: Cr. McArthur

STAFF: Chris Bird, A/Senior Administrative Officer
Katie Reid, Executive Secretary

GALLERY: Patti Haaima

Special Meeting SP-04-17
May 2, 2017

8:25 PM
Council Chambers

The purpose of the Special Meeting is to appoint an Acting Mayor for the period of May 10th – 16th, 2017.

A. CALL TO ORDER & CONFIRMATION OF QUORUM

Deputy Mayor Smith called the meeting to order at 8:25 pm and confirmed quorum of Council was present.

B. APPROVAL OF AGENDA

17-116 Moved by: Cr. Kikoak
Seconded by: Cr. Bell

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

C. DISCUSSION – APPOINTMENT OF ACTING MAYOR

Mayor Napier-Buckley advised that there would be several Councillors away in May. She noted that Cr. Tuckey and she would be attending the NWTAC from May 10th to 15th. She requested that Cr. Dumont be appointed Acting Mayor as he is the most familiar with emergency and protective services. Cr. Dumont accepted the appointment.

17-117 Moved by: Mayor Napier-Buckley
Seconded by: Cr. Tuckey

That Cr. Dumont be appointed Acting Mayor for the period of May 10th – 16th, 2017.

CARRIED UNANIMOUSLY

D. ABSENCE OF COUNCIL MEMBERS

17-118 Moved by: Cr. Kikoak
Seconded by: Cr. Bell

That Cr. McArthur be excused from the Special Meeting of Council on May 2, 2017.

CARRIED UNANIMOUSLY

E. **ADJOURNMENT**

17-119 Moved by: Cr. Bell
Seconded by: Cr. Tuckey

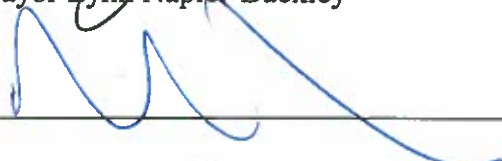
That this meeting be adjourned at 8:28 pm.

CARRIED UNANIMOUSLY

Minutes adopted this 16th day of May, 2017.



Mayor Lynn Napier-Buckley



Certified Correct by Keith Morrison
Senior Administrative Officer

F. **QUESTION PERIOD**