

C. **DISCUSSION**

Third Reading of Bylaw 969 Land Acquisition of Lot 1822, Plan 4389

17-027 Moved by: Cr. McArthur
Seconded by: Cr. Dumont

WHEREAS, the Council of the Municipal Corporation of the Town of Fort Smith, in the Northwest Territories, deems it to be in the public interest to acquire the lands described hereunder, and
NOW THEREFORE, the Council of the Town of Fort Smith, at a duly assembled meeting enacts as follows:

1. THAT the Municipal Corporation of the Town of Fort Smith is hereby authorized to acquire a freehold interest or fee simple title in the following parcel of land from THE COMMISSIONER OF THE NORTHWEST TERRITORIES the whole of Lot 1822 Plan 4389 FORT SMITH, and as shown outlined in red on the attached sketch in "Schedule A" for certain, in consideration for the sum of One Dollar (\$1.00)
2. THAT the Mayor and Senior Administrative Officer of the said Municipal Corporation of the Town of Fort Smith, or lawful deputy of either of them are hereby authorized in the name and on the behalf of the Municipal Corporation of the Town of Fort Smith, to execute all such forms of application, deeds, indentures, and other documents as may be necessary to give effect to this Bylaw and to affix thereto the corporate seal of the Municipal Corporation of the Town of Fort Smith as the act and deed thereof, subscribing their names in attestation of such execution.

CARRIED UNANIMOUSLY

Third Reading of Bylaw 971 Land Acquisition of Lot 1821, Plan 4389

17-028 Moved by: Cr. Patel
Seconded by: Cr. Tuckey

WHEREAS, the Council of the Municipal Corporation of the Town of Fort Smith, in the Northwest Territories, deems it to be in the public interest to acquire the lands described hereunder, and
NOW THEREFORE, the Council of the Town of Fort Smith, at a duly assembled meeting enacts as follows:

1. THAT the Municipal Corporation of the Town of Fort Smith is hereby authorized to acquire a freehold interest or fee simple title in the following parcel of land from THE COMMISSIONER OF THE NORTHWEST TERRITORIES the whole of Lot 1821 Plan 4389 FORT SMITH, and as shown outlined in red on the attached sketch in "Schedule A" for certain, in consideration for the sum of One Dollar (\$1.00)
2. THAT the Mayor and Senior Administrative Officer of the said Municipal Corporation of the Town of Fort Smith, or lawful deputy of either of them are hereby authorized in the name and on the behalf of the Municipal Corporation of the Town of Fort Smith, to execute all such forms of application, deeds, indentures, and other documents as may be necessary to give effect to this Bylaw and to affix thereto the corporate seal of the Municipal Corporation of the Town of Fort Smith as the act and deed thereof, subscribing their names in attestation of such execution.

CARRIED UNANIMOUSLY

Third Reading of Bylaw 970 The 2017 Consolidated Rates and Fees Bylaw

17-029 Moved By: Cr. Tuckey
Seconded By: Cr. Bell

That Bylaw 970 The 2017 Consolidated Rates and Fees Bylaw be given Third Reading by title only as amended.

CARRIED UNANIMOUSLY

D. **ABSENCE OF COUNCIL MEMBERS**

17-030 Moved by: Cr. Tuckey
Seconded by: Cr. Patel

That Cr. Kikoak and Cr. Holtorf be excused from the Special Meeting of Council on January 27, 2017.

CARRIED UNANIMOUSLY

E. **ADJOURNMENT**

17-031 Moved by: Cr. McArthur
Seconded by: Cr. Bell

That this meeting be adjourned at 9:40 am.

CARRIED UNANIMOUSLY

Minutes adopted this 21st day of February, 2017.



Mayor Lynn Napier-Buckley



Certified Correct by Keith Morrison
Senior Administrative Officer

F. **QUESTION PERIOD**