



Town of Fort Smith  
Special Town Council Meeting  
SP-04-18  
Agenda

June 26, 2018 at 7:00 pm – Council Chambers

- A. Call to Order and Confirmation of Quorum
- B. Approval of Agenda
- C. Discussion
  - a. Hay River Town Council Delegation
- D. Absence of Council Members
- E. Adjournment
- F. Question Period



**COUNCIL OF THE TOWN OF FORT SMITH  
SPECIAL MEETING SP-04-18  
THE FORTH SPECIAL MEETING OF COUNCIL FOR  
THE YEAR 2018**

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

STAFF: Cynthia White, Acting Senior Administrative Officer  
          Lisa-marie Pierrot, Executive Secretary

**GALLERY:**

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Special Meeting SP-04-18	7:00 PM
June 26, 2018	Council Chambers

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The purpose of the Special Meeting is to meet with Hay River Town Council to discuss the 2018 AWG.

**A. CALL TO ORDER & CONFIRMATION OF QUORUM**

Mayor Napier-Buckley called the meeting to order at 7:00 pm and confirmed quorum of Council was present.

**B. APPROVAL OF AGENDA**

18-141 Moved by: Cr. Patel  
          Seconded by: Cr. Tuckey

That the agenda be adopted as presented.

**CARRIED UNANIMOUSLY**

**C. DISCUSSION**

Hay River Town Council

18-142 Moved by: Cr. Tuckey  
          Seconded by: Cr. McArthur

That Council move in-camera to have discussion on the 2018 AWG with the Hay River Town Council in accordance with Section 23(3) of the Cities, Towns and Villages Act.

**CARRIED UNANIMOUSLY**

18-143 Moved by: Cr. Patel  
          Seconded by: Cr. Holtorf

That Council move out of in-camera at 7:53 pm.

**CARRIED UNANIMOUSLY**

18-144 Moved by: Cr. Holtorf  
          Seconded by: Cr. D/M Smith

That a letter of commendation be extended to the Senior Administrative Officer regarding the 2018 AWG.

**CARRIED UNANIMOUSLY**


E. **ADJOURNMENT**

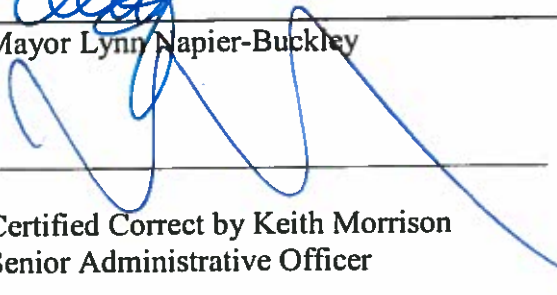
18-145 Moved by: Cr. Patel  
Seconded by: Cr. Bell

That this meeting be adjourned at 7:57 pm.

CARRIED UNANIMOUSLY

Minutes adopted this 17<sup>th</sup> day of July, 2018.

  
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Mayor Lynn Napier-Buckley

  
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Certified Correct by Keith Morrison  
Senior Administrative Officer

F. **QUESTION PERIOD**