



**MINUTES OF SPECIAL COUNCIL MEETING**  
**Wednesday, November 18<sup>th</sup>, 2015 at 7:00pm**

Approved: December 07, 2015

**ATTENDANCE**

<b>Present:</b>	Mayor	John Leskiw II	
	Deputy Mayor	Craig McMaster	
	Councillor	John Leskiw III	
	Councillor	Chaal Cadieux	
	Councillor	Eric Moses	
	Councillor	Daniel Harley	
<b>Absent:</b>	Councillor	Jim Dives	
<b>Staff:</b>	Acting Senior Administrative Officer	Melinda Lenoir	

The chairperson (Mayor John Leskiw II) took the chair and called the meeting to order at 7:00pm.

**2. ADOPTION OF THE AGENDA**

Councillors reviewed the agenda as distributed.

**RESOLUTION 2015-344**

THAT THE AGENDA FOR SPECIAL COUNCIL MEETING OF NOVEMBER 18<sup>TH</sup>, 2015 BE ACCEPTED AS PRESENTED.

Moved By: Councillor Harley

Seconded By: Councillor Leskiw III

Motion Carried Unanimously

**3. ADOPTION OF MINUTES FROM PREVIOUS MEETING**

None

**4. DISCLOSURE OF PECUNIARY INTEREST**

None declared.

**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. COUNCILLOR ABSENCE**

None

**7. DELEGATIONS**


None

**8. DEFERRED BUSINESS AND TABLED ITEMS**

None

**9. REPORTS**

None

Initials:   
Mayor  
SAO

**10. NEW BUSINESS**

None

**11. BYLAWS**

- a. Land Disposal Bylaw #66

**RESOLUTION 2015-345**

THAT BYLAW 66 – A BYLAW AUTHORIZING THE HAMLET OF ENTERPRISE TO DISPOSE OF THE LAND DESCRIBED AS THE WHOLE OF LOT (4) BLOCK (13) IN THE HAMLET OF ENTERPRISE IN THE NORTHWEST TERRITORIES ACCORDING TO A PLAN OF SURVEY IN THE LANDS OFFICE UNDER NUMBER (4603), BE PROVIDED THIRD AND FINAL READING.

Moved By: Deputy Mayor McMaster  
Seconded By: Councillor Moses

Motion Carried Unanimously

**12. CORRESPONDENCE**

None

**13. COUNCIL ISSUES AND CONCERS:**

None

**14. CONFIDENTIAL ITEMS:**

None

**15. ADJOURNMENT**

**RESOLUTION 2015-346**

THAT THE MEETING OF NOVEMBER 18<sup>TH</sup>, 2015 STANDS ADJOURNED.

Moved By: Councillor Leskiw III  
Seconded By: Councillor Harley

Motion Carried Unanimously

The meeting adjourned at 7:08pm.

Dates for next meetings: Monday, December 07, 2015– Regular Meeting 7:00pm

  
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Mayor  
John Leskiw II

  
\_\_\_\_\_  
Acting Senior Administrative Officer  
Melinda Lenoir



Initials:   
Mayor  
  
SAO