

TOWN OF FORT SMITH EMERGENCY MEETING EM-03-09

PRESENT: Mayor Martselos D/M P. Burke
 Cr. M. Berls Cr. B. Johnson
 Cr. B. Linaker Cr. T. McDonald

ABSENT: Cr. F. Daniels

STAFF: D. Webb, A/Senior Administrative Officer
 A. Sebert, Executive Secretary

GALLERY: Nancy Stanley, Ashton Chartered Accountants

Meeting EM-03-09
April 2, 2009

1:00 P.M.
Council Chambers

The purpose of this emergency meeting is to meet with Ashton Chartered Accountants to review the Town's finances.

1. CALL TO ORDER

Mayor Martselos called the meeting to order at 1:12 pm. The Mayor welcomed Ashton Chartered Accountants representative Nancy Stanley.

2. MEETING MOVE IN CAMERA

39-09 Moved by: D/M Burke
 Seconded by: Cr. McDonald

"That the meeting move in camera."

MOTION CARRIED

3. MEETING MOVE OUT OF CAMERA

40-09 Moved by: D/M Burke
 Seconded by: Cr. Linaker

"That the meeting move out of camera."

MOTION CARRIED

4. **OUTSIDE AGENCIES & LEGAL ASSISTANCE**

41-09 Moved by: Cr. Johnson
Seconded by: Cr. Berls

“That Council requests the support of outside agencies including the GNWT and a legal opinion to conduct a Town review.”

OPPOSED – D/M BURKE & CR. MCDONALD
MOTION CARRIED

5. **SIGNING AUTHORITIES FOR THE TOWN OF FORT SMITH**

Cr. Johnson asked for clarification on the signing authorities. Administration indicated that two signatures were required on each cheque; one from Council and one from Administration.

42-09 Moved by: D/M Burke
Seconded by: Cr. Linaker

“That the signing authorities for the Town of Fort Smith shall be Mayor Peter Martselos, Deputy Mayor Pat Burke and Councilor Marion Berls on behalf of Council, and

That the signing authorities for the Town of Fort Smith shall be Don Webb Acting Senior Administrative Officer and Lana McNeill Acting Accounting Supervisor on behalf of Administration.”

MOTION CARRIED

6. **ADJOURNMENT**

43-09 Moved by: D/M Burke
Seconded by: Cr. Linaker

“That meeting be adjourned at 3:40 pm.”

MOTION CARRIED

Minutes adopted this 21 day of April 2009 A.D.


MAYOR PETER MARTSELOS


ACTING/SAO GLEN MCLEAN