



**COUNCIL OF THE TOWN OF FORT SMITH
MEETING 09-18
THE FIRST REGULAR MEETING OF COUNCIL FOR
THE MONTH OF SEPTEMBER AND THE
NINETH FOR THE YEAR 2018**

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

REGRETS: Cr. Tuckey

STAFF: K. Morrison, Senior Administrative Officer

GALLERY: Sarah Pruys, Patti Haaima, Keith Hartery

Meeting 09-18 7:00 PM
September 18, 2018 Council Chambers

A. CALL TO ORDER & CONFIRMATION OF QUORUM

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

B. APPROVAL OF AGENDA

18-185 Moved by: Cr. Patel
 Seconded by: Cr. Bell

That the agenda be adopted as amended.

CARRIED UNANIMOUSLY

C. PRESENTATIONS

- a. RCMP Police Report – The RCMP Police Report for August 2018 was reviewed. Cr. Patel requested information on the RCMP budget and finances for understaffed positions. She wondered if excess funds can be used towards other programs such as Citizens on Patrol (COP) to help fill those unstaffed positions. Mayor Napier-Buckley advised that she will be meeting with Sgt. Gilbert and that she can address those concerns.

Cr. McArthur asked for an updated on the COP program. Mayor Napier-Buckley advised that they are still searching for volunteers. Cr. Bell advised that the update from the last COP meeting was that they are still searching for volunteers and are close to having an executive in place.

Administration advised that the Town has been victim of the rash of break and enters and vehicle thefts the previous night. He advised that the seven bay compound has been broken into. There were two vehicles and a side by side stolen as result. He added that the items have been recovered with minimal damage and he is working with the RCMP on this matter.



D. **APPROVAL OF MINUTES**

18-186 Moved by: Cr. McArthur
Seconded by: Cr. Patel

That the minutes of Regular Meeting 08-18 of August 21, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

E. **BUSINESS ARISING FROM THE MINUTES**

- a. NWT Post-Secondary Education Committee Meeting Schedule – Cr. Kikoak proposed that the NWT Post-Secondary Education Committee meet every second Thursday. She would like the meetings to be open to the public except for special meetings. Mayor Napier-Buckley would like to get the availability of the members on the committee prior to having a specific date and time set for the meetings. Cr. Patel thinks it's important to have the availability of the members. She understands that the committee ends at the end of this Council's term. Cr. Patel advised that MLA Sebert has a constituency meeting on September 21, 2018 and suggested that concerns from the meetings be brought that meeting. Cr. McArthur asked if council members can stay on the committee once Council's term has ended. Mayor Napier-Buckley advised that would be a discussion for the next Council. Cr. Holtorf asked what Council recommendation is on how to move forward with this issue and if the next Council would have to follow the same process to create an Ad Hoc Committee. Mayor Napier-Buckley advised that Administration is working to have someone hired to work on these issues and term of the position would be beyond Council's term. Cr. Patel understands that Council has the ability to extend the term of the committee and that the committee can be structured to have the current three council members on the committee along with new councilors. Administration advised that this Council can entertain a motion, but any motion made by this Council can be superseded by the new Council. He expects some continuity between this Council and the next Council and understands that the new will be occupied with orientation. He advised that the committee can have members of the public and would require a motion. Cr. Kikoak advised that she is more interested in the argument of the college and not so much the structure of the committee. She asked if council would still be on the committee on November 1, 2018. Mayor Napier-Buckley advised that when the new Council is sworn in this Council will cease. Cr. Kikoak would be willing to change the motion on the composition of the committee. Mayor Napier-Buckley believes that the way the committee was set up it allowed for members of the public and would have to submit expression of interest forms to be appointed. Cr. Kikoak believes that the forms were for the ABC board. She thinks if there is a public meeting on September 20, 2018, a recommendation can be formulated on the composition of the committee. Mayor-Buckley advised that the reason for the ABC board is that it would allow for a longer term. Administration suggested that this be a discussion for the committee meeting on September 20, 2018 so that a recommendation can be brought forward to the last regular meeting of Council. Cr. Kikoak thinks that the motion will show the community that this Council still has momentum, is organized and would like the public's input. Cr. Bell agrees with Cr. Kikoak and that it's important to have these meetings known to the public. D/M Smith understands Cr. Kikoak's intent and thinks that the concern is communications to the public for more engagement. He understands that the management response to cabinet from the department of ECE will be tabled. He advised that the Premier will also be meeting with the Mayor prior to the next sitting. He understands the importance of communicating this information to the public. Cr. Kikoak doesn't see the Legislative Assembly being the only audience and that there is work that has to be completed. She thinks the message has to be communicated to other audiences that will help in the fight.



18-187 Moved By: Cr. Kikoak
Seconded By: Cr. Patel

That the NWT Post-Secondary Education Committee establish a meeting schedule that occurs every second Thursday beginning on Thursday September 20, 2018 at 5:00 pm and be open to the public.

CARRIED UNANIMOUSLY

- b. Strategic Plan – Cr. Holtorf would like the strategic plan finalized before the end of Council’s term. He understands that there is still a draft that has to come back to Council and suggested on having a special meeting to adopt the Strategic Plan if necessary. Mayor Napier-Buckley advised that the final draft has been received and is ready for approval. She indicated that the draft strategic plan can be presented to the corporate services committee for approval.

F. **DECLARATION OF FINANCIAL INTEREST**

D/M Smith declared a conflict of interest with respect to the DEA Board discussion. Cr. McArthur declared a financial interest with respect to Accounts Paid List Part II.

G. **COUNCIL BUSINESS**

- a. Introduction and Consideration of Committee Reports

Corporate Services Standing Committee – Cr. Holtorf asked for an update on creating a committee to review the Council Honoraria Bylaw and if that will be done before Councils term. Administration advised that there was no motion for this direction and that he has contacted MACA for information on procedures to carry out this process. He does not think that this will be completed by the end of Council’s term.

18-188 Moved By: Cr. Patel
Seconded By: D/M Smith

That the attached Corporate Services Standing Committee minutes from September 4, 2018, be adopted as presented.

IN FAVOUR – D/M SMITH, CR. PATEL, CR. MCARTHUR, CR. KIKOAK,
CR. HOLTORF, CR. DUMONT
ABSTAINED – CR. BELL
CARRIED

Accounts Paid List Part I – Cr. Holtorf asked for information regarding cheque 30475 for ground water monitoring at the landfill and asked how often that is completed. Administration advised that the groundwater monitoring program is in the process of being reinitiated. The cost in the payment is for the engineer to go and clean out the wells that have not been sampled in a number of years. He advised that the actual sampling of the wells be more expensive with the added cost of sending samples for testing. He advised that he can’t quote the actual cost but that it is budgeted in the O&M budget.

Cr. Bell indicated that the cheque number 30453 description includes the refund for dental expenses to customer and asked why that would be refunded. Administration advised that when the refund occurred that employee was no longer working and would not have been able to receive the refund through payroll.

18-189 Moved By: Cr. McArthur
Seconded By: Cr. Dumont

That the Accounts Paid List Part I for the period ending August 31, 2018, totaling \$452,690.31 be approved.

CARRIED UNANIMOUSLY



Accounts Paid List Part II

18-190 Moved By: Cr. Kikoak
Seconded By: Cr. Bell

That the Accounts Paid List Part II for the period ending August 31, 2018, totaling \$670.95 be approved.

IN FAVOUR – D/M SMITH, CR. KIKOAK, CR. PATEL, CR, HOLTORF, CR. DUMONT, CR. BELL
ABSTAINED – CR. MCARTHUR
CARRIED

2017/18 Accountability Framework – Cr. Holtorf asked if there is a contract in place for the fire department to service the airport and if we receive additional funding from the GNWT to provide that service. Administration advised we are on a GNWT committee and that is the GNWT' efforts to review ground ambulance and highways services outside of municipal boundaries. He advised that the first meeting will occur on the third week of October and he will address those concerns with the GNWT during that meeting.

18-191 Moved By: Cr. Patel
Seconded By: Cr. Bell

That Council approve the 2017-2018 Accountability Framework report as amended.

CARRIED UNANIMOUSLY

Mayor and Council Honoraria

18-192 Moved By: Cr. Patel
Seconded By: Cr. McArthur

That Council direct Administration to look at getting a group of public members to review Council and Mayor's honoraria and hours of work.

CARRIED UNANIMOUSLY

Senior Administrative Officer Performance Appraisal – Cr. Kikoak asked if the notes for the discussion on the SAO's performance appraisal was done in camera as she finds it hard to approve something that she has no information for. Administration advised that there are no minutes for in-camera sessions so there is no information to provide on what was discussed.

18-193 Moved By: D/M Smith
Seconded By: Cr. Patel

That Council approve the Senior Administrative Officer's performance appraisal as amended.

IN FAVOUR – D/M SMITH, CR. PATEL, CR. HOLTORF, CR. MCARTHUR, CR. DUMONT
ABSTAINED – CR. KIKOAK, CR. BELL
CARRIED

Community Services Standing Committee

18-194 Moved By: D/M Smith
Seconded By: Cr. Bell

That the attached Community Services Standing Committee minutes from September 11, 2018, be adopted as presented.

CARRIED UNANIMOUSLY

Fort Smith Music Society Donation Request – Cr. Holtorf asked who the lead hand in the Block Party initiative is. Mayor Napier-Buckley advised that the Town is hosting this event and asked Councillors to volunteer for the BBQ on Saturday September 22, 2018 from 1:00-5:00 pm. Cr. Bell asked if Administration was successful in obtaining performers for this event. Administration advised that he was unable to secure outside



performers but was able to secure a local performer. Cr. Kikoak advised that she was available to volunteer for this event. Cr. McArthur advised that he is unavailable to volunteer for this event.

18-195 Moved By: Cr. McArthur
 Seconded By: Cr. Dumont

That \$1,250.00 from the Music Festival funding be reallocated to the public relations budget for the College Block Party for this year.

CARRIED UNANIMOUSLY

Playground Equipment Purchase Plan – D/M Smith was happy on this initiative to improve parks and playgrounds. Cr. Kikoak would like equipment added for ages 5-12 so that there are advanced play options available. Administration advised that there are continued upgrades to the snowboard hill through expanding the toboggan hill. He advised that there will also be upgrades of the BMX park which is identified in the Downtown Development Plan. Mayor Napier-Buckley advised that she was able to meet with the Minister for Housing and discussed the possibility of adding a playground on St. Ann’s street.

18-196 Moved By: D/M Smith
 Seconded By: Cr. Bell

That Council approve an increase in the capital budget for Parks and Playgrounds from \$30,000.00 to \$90,000.00, the equivalent of three years of spending reallocated from the Recreation Program budget.

CARRIED UNANIMOUSLY

Municipal Services Standing Committee – Cr. Patel asked if there will be voting on the street renaming added to the election voting. Administration advised that he has contacted MACA for information on the process to have the street renaming carried out.

18-197 Moved By: Cr. Dumont
 Seconded By: Cr. Bell

That the attached Municipal Services Standing Committee minutes from September 11, 2018, be adopted as presented.

CARRIED UNANIMOUSLY

Allocation of Funds

18-198 Moved By: Cr. Patel
 Seconded By: Cr. McArthur

That Council approve \$25,000.00 in Landfill Minor Capital that is used for the removal of metals from the Landfill be reallocated for the purchase of new dumpster bins.

CARRIED UNANIMOUSLY

b. Enactment of Bylaws and Policies

Bylaw 991 Smoking and Cannabis Use Bylaw First Reading – Administration advised that the bylaw has been forwarded to the bylaw review committee. He added that there are still issues with the bylaw and that if Council wishes to discuss. He advised that the Bylaw template has been taken from the Yellowknife Smoking Bylaw and amended to suit the Towns needs. He added that the Bylaw prohibits smoking and cannabis use on all Town facilities. He advised that town facilities include all roads, trails, sideways, and buildings which applies to all residents and staff. He advised that the committee did have a question of the fines and a revision of the fines has been done and would like to advise that the fines is up to \$500.00 so if Council wishes to lower the fines that could be done.

Cr. Holtorf thinks that to say employees have to go home to smoke is extensive. He thinks there should be exceptions to have smoking structures built and if it is possible to



get funding to do so. Administration advised that the Town can have designated smoking areas and that there is no requirement to have structures built. Cr. McArthur advised that cannabis can be smelt from further distances than cigarette smoke. He was unsure of how the definition separating cigarettes and cannabis would happen. D/M Smith advised that the consensus was that the bylaw would be brought to Council for discussion. He thinks that passing a bylaw that would make it easier for enforcement would be ideal. He understands Cr. McArthur's sentiments and would like a bylaw that is clear for the public and easy enough for the Bylaw officer to enforce. Cr. Kikoak thinks there is a stigma on cannabis that makes the smell worse than it really is. She was thinking of providing permits for smoking areas. She doesn't think there should be smoking on the roads. Cr. Patel doesn't think there should be timelines added to the bylaw. She thinks that the bylaw should be reviewed again in six months once more data is gathered. Cr. Bell would like smoking areas established in the back of buildings out of sight. She thinks that the fine should be lowered to \$250.00 for the first offence and suggested that the second or third offence be \$500.00. She thinks that not allowing smoking on roads, sidewalks and trail would be difficult to enforce. She thinks that public events should also exclude all types of smoking.

Mayor Napier-Buckley asked if there is a specific policy for smoking for staff. Administration advised that all employees have to adhere to the current bylaw which doesn't allow for smoking within a certain distance from the entrances. He advised that in the workplace cannabis is treated like alcohol and that you can't be smoking cannabis just the same as no drinking alcohol while at work. He indicated that there is a possibility of linking all substances to one policy for employees. He advised that staff are in the process of getting training on those issues and will be able to provide policies. Cr. Holtorf feels that he wants something for the employees. He requested that the issues be forwarded to the Healthy and Safety committee for recommendations. Administration advised that the committee meets quarterly and will not receive a timely response. Cr. McArthur suggested changing the wording to not allow smoking in Town buildings and public parks. Cr. Holtorf, Cr. Bell, D/M Smith agreed to have the roads and sidewalks removed from the Bylaw. D/M Smith clarified that the smoking would not be allowed on to smoke on the sidewalk near Conibear park during an event. Cr. Bell clarified that public events are included therefore there would be no smoking allowed on neither the park or sidewalk during an event. Mayor Napier-Buckley advised that there are playgrounds on the bylaw and suggested that the wording be changed to playground zones. Administration advised that he can research the legislation around that and provide a briefing note to include a radius around playgrounds and parks. This would take away the ability to smoke on the sidewalk near the park. Cr. Holtorf was concerned with the ability and liability of enforcing the bylaw. Cr. Patel, Cr. Dumont, and Cr. Kikoak agreed to have the roads and sidewalks removed from the Bylaw.

Mayor Napier-Buckley asked for feedback from Council on having designated smoking areas for employees. Cr. Holtorf agreed to have designated smoking areas. Cr. McArthur agreed to have designated smoking areas located out of sight from the public. Cr. Bell would like to access funding to build structures for designated smoking areas for Town facilities. D/M Smith believes that some kind of accommodations have to be made for employees. Cr. Patel supports having designated smoking areas and clarified that this would be for smoking cigarettes and asked if vaping and other smoking would be included. Administration advised that what can be done is have the designated smoking areas identified as per the Bylaw and have a policy which the employees will have to adhere to. Mayor Napier-Buckley asked if cannabis use can be excluded from the designated smoking areas. Administration advised that the bylaw can be written to include that. He would like to avoid creating a document with many exceptions as the harder the document is for the public to read the harder it is to enforce. Cr. Dumont advised that he heard the comment that once cannabis is legalized they can smoke where ever they want. He thinks there has to be educational information provided to the public. He agreed with having designated smoking areas for staff. Cr. Kikoak agreed to have designated smoking areas. Administration advised that the Bylaw will be amended to include the identified concerns and increasing fines. Cr. Kikoak asked if there are concerns with the drafting of the Bylaw occurring late. Administration advised that he has no concerns. Cr. Kikoak suggested on gathering input from staff with regards to



designated smoking areas. D/M Smith advised that there is a non-smoking policy on school grounds and that students are waiting to get to the Recreation Centre to smoke. He added that we don't want to enable that, and that information has to be communicated to the public. He asked if this should be approved with amendments. Administration advised that Council could approve first and second reading with amendments. Cr. Dumont advised that he will not be available for the scheduled regular meeting of Council on October 18, 2018. D/M Smith approved the first reading of Bylaw 991 with the following amendments; remove roads, sidewalks and trails, reduce the first summary conviction to \$250.00 and designate smoking areas for town staff. Cr. Patel agreed.

18-199 Moved By: D/M Smith
Seconded By: Cr. Patel

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 regulate and prohibit smoking and cannabis use in public places;

AND WHEREAS a Council may make by-laws pursuant to section 148 of the Cities, Towns, and Villages Act respecting public health and contagious diseases, and specifically prohibiting smoking and use of cannabis in public places;

NOW THEREFORE, the Council of the Town of Fort Smith, at a duly assembled meeting, enacts as follows;

1. THAT the short title of the Bylaw may be cited as the "Smoking and Cannabis Use Bylaw."
2. THAT this Bylaw shall come into force and effect on the date of its final passing.
3. THAT Bylaw 701 is hereby repealed.

CARRIED UNANIMOUSLY

c. Appointments – There were no appointments

d. Mayor and Council

- i. Cr. Holtorf – Cr. Holtorf advised that concerns were brought to him regarding the bank slipping into the landslide. He advised that according to local elders the banks will continue to slide unless it is terraced the same as it was after the landslide. He asked if there is any plan to identify solutions on those problematic areas. Administration advised that there is climate change funding that has been received to begin the engineering on slope stabilization in those areas. He advised that the landslide area has not moved since it was treated and the intent is to treat all problematic areas in the same manner.
- ii. Cr. McArthur – Cr. McArthur advised that it has been nice working with Mayor and Council and hopes the best for everyone. He wished luck to candidates on the election. He advised that it is nice to see the staff preparing for winter. He indicated that it was nice to see the Recreation Centre parking lot full in the evening with residents utilizing the facility. He wishes Mayor Napier-Buckley good luck in the upcoming election.
- iii. Cr. Bell – Cr. Bell was happy with the finalizing of the Strategic Plan. She advised that she will continue with the COP program even after her term on Council. She wished all the candidates luck in the upcoming election.



- iv. D/M Smith – D/M Smith was concerned with the future of Trail cross and that there were no bidders for the services to run the facility. He was concerned with the job loss and the loss of the treatment program for youth in the NWT. He requested that information be requested from Health and Social Services regarding the facility. He commended that candidates running for Council. He wishes all the candidates the best of luck.
- v. Cr. Patel – Cr. Patel advised that she will not be available for the next Council meeting. She thanked Mayor Napier-Buckley for working with her and that she learned a lot from her. She enjoyed her time with Council. She thanked D/M Smith for her time working with him during AWG. She thanked all of Council and working with each councillor. She advised that she learned a lot from each councillor. She thanked Administration and Council clerks for their hard work.
- vi. Cr. Dumont – Cr. Dumont has no concerns. He would not be available for the next Council meeting. He thanked Council for the work and time spent together over the past three years.
- vii. Cr. Kikoak – Cr. Kikoak advise that she was shocked to hear D/M Smith comments that our argument has been repositioned with regards to the Aurora College Foundational review. She takes that to task and that she was not involved in that discussion. She does not agree with a brick and mortar modern university. She does not feel that fulfils the contemporary needs of Post-Secondary Education in the NWT. She is interested in being a part of all the committee tasks going forward for the next month and perhaps after her term of Council. She would like to reiterate the reposition of the argument on the Aurora College Foundational review which was not discussed by the committee.
- viii. Mayor Napier-Buckley – Mayor Napier-Buckley reminded Council of the College Block Party on September 22, 2018 and requested councillors to attend to help with the BBQ. She advised that there is a constituency meeting with MLA Sebert on September 21, 2018 at 7:00 pm and encouraged councillors to attend. She advised that there is a Town of Fort Smith newsletter that will be distributed which contains information on the Aurora Foundational Review and the Town's actions, the COP program, the emergency notification system and upcoming work and events by the Town. There is work being done on the Town's position paper which will be distributed to Cabinet and the hiring of a communications officer for the committee. She advised that with elections all candidates should have received notifications of the important dates. She was disappointed that not all of the councillors have decided to run in the election. She enjoyed working with all of Council. She indicated that there was a lot of work done in the past three years and appreciates the input and insights by Council.

e. Administration

Briefing Note DEA Appointments – Administration advised that there has been a call for nominations from the DEA. He advised that every three years we have been asked to appoint three members to the board. He indicated that we are different from most jurisdictions as other have elections to the DEA Board at the same time as municipal elections. He advised that last election previous council issued the call for expression of interest and the incoming council approved the members. He requested direction from Council.

D/M Smith declared a conflict of interest and left the meeting.

Cr. Patel asked how the process is legislated. Mayor Napier-Buckley advised that there



are terms of reference in the Fort Smith DEA that indicates the members are appointed. Administration thinks the reason for this process is tied to the fact that Fort Smith has more than one government which are not all tied to the same election. Cr. Holtorf thinks that the process is changing and maybe we should question the process. He asked what the role of the members is and if they are required to report back to Council. Cr. Patel asked if the three members can be appointed by election. Administration advised that we may be possible but that we would have to come up with a mechanism on who would be running for those seats. He was unsure if that could be done on time. He advised that previously he had DEA board minutes reviewed by Council and at the time Council gave direction not to include on the agenda as they did wish to review the minutes. He advised that if a motion of Council is required and he would not be able to get that motion to Council before next election. Cr. Holtorf indicated it would be beneficial to have eligibility for the appointments determined as other community governments could have band members nominated and that they already have the same options as the Town to appoint members. Mayor Napier-Buckley advised that the appointment would be based on the applicants' qualifications and not their status. Administration advised that the decision would be to decide who is right for the job and that the appointments are to ensure that community governments have equitable say. Cr. Dumont thinks that the reason why public members wanted elected members is to have a say on who got elected on the boards. Mayor Napier-Buckley advised that at the last election there was a call for expression of interests giving the opportunity for other community members to be appointed. She thinks if the process is going to be changed she would like to leave that discussion to the DEA Board and SSDEC to figure out the regulations and what would need to be changed and that the next Council can decide on that. Administration advised that the Town did approach the DEA Board three years ago and requested that they revisit the process. He advised that at the time the Town also entered into dialogue with the ECE as well. Cr. McArthur recalled that DEA representatives only reported to Council once in the six years of his term. Cr. Patel thinks that we can continue with the call for expression of interest and continue with past process. Administration asked selections would be completed by this Council or next Council's. Councillor's agreed to have the next Council select the board members to represent the Town of Fort Smith on the DEA Board.

18-200 Moved By: Cr. Patel
Seconded By: Cr. McArthur

That Council proceeds with the expression of interest to fill three seats on the Divisional Educational Authority Board.

CARRIED UNANIMOUSLY

D/M Smith entered the meeting.

CV312 Sponsorship Policy – Administration advised that there is an updated policy included in the package with includes amendments from RAB and Bylaw Review committee. The document is designed to give us framework to entertain sponsorship from organizations. This allows organizations to sponsor the town in a number of ways and be recognized in a number of ways. There are a number of variables and difficult to encompass all the variables. The policy is expected to evolve as it is difficult to identify specific variables and that procedure will also have to be identified. The policy considers the Town's spending authority and naming policies. Cr. Patel asked if there is a retroactive date specified with respect to those identified for AWG. She advised for clarification on section 8.5 and that approval rest with the Town and asked if that approval is to be completed by Council or Administration. Administration advised that the Town means that Town Council and Committees associated with the Town of Fort Smith. He advised that naming rights wouldn't be just given out and that it wouldn't be difficult to have sponsorships recognized.

18-201 Moved By: Cr. Kikoak
Seconded By: Cr. Bell

That CV 312 Sponsorship Policy be adopted as presented.

CARRIED UNANIMOUSLY



H. **PROCLAMATIONS**

There were no proclamations.

I. **ABSENCE OF COUNCIL MEMBERS**

18-202 Moved By: Cr. Patel
Seconded By: D/M Smith

That Cr. Dumont, Cr. Bell, Cr. Kikoak, and Cr. McArthur be excused from the Corporate Services Standing Committee Meeting on September 4, 2018.

IN FAVOUR – D/M SMITH, CR. PATEL, CR. HOLTORF
ABSTAINED – CR. DUMONT, CR. BELL, CR. KIKOAK, CR. MCARTHUR
CARRIED

18-203 Moved By: Cr. Dumont
Seconded By: Cr. McArthur

That Mayor Napier-Buckley be excused from the Community and Municipal Services Standing Committee meeting on September 11, 2018.

CARRIED UNANIMOUSLY

18-204 Moved By: Cr. Patel
Seconded By: Cr. Dumont

That Cr. Tuckey be excused from the Regular Meeting of Council on September 18, 2018.

CARRIED UNANIMOUSLY



J. **DATE OF NEXT COUNCIL MEETING**

Corporate Services Standing Committee Meeting – October 2, 2018
Community and Municipal Services Standing Committee Meetings – October 9, 2018
Council Meeting 10-18– October 16, 2018

K. **ADJOURNMENT**

18-205 Moved By: Cr. McArthur
Seconded By: Cr. Bell

That the meeting be adjourned at 9:40 p.m.

CARRIED UNANIMOUSLY

Minutes adopted this 11 th day of October, 2018.



Mayor Lynn Napier-Buckley

Certified Correct by the
Senior Administrative Officer Keith Morrison

L. **QUESTION PERIOD**

A question period was offered in accordance with policy.