CITY OF IQALUIT EMERGENCY CITY COUNCIL MEETING #10 APRIL 4, 2019 at 5:30 p.m. CITY COUNCIL CHAMBERS

PRESENT FROM COUNCIL

Mayor Madeleine Redfern
Deputy Mayor Romeyn Stevenson
Councillor Jason Rochon
Councillor Joanasie Akumalik
Councillor Simon Nattaq
Councillor Noah Papatsie

ABSENT:

Councillor Kuthula Matshazi Councillor Kyle Sheppard

PRESENT FROM ADMINISTRATION

Amy Elgersma, Chief Administrative Officer Rod Mugford, City Clerk Matthew Hamp, Engineering and Public Works Director Matthew Van Strien, Procurement Agent Tammy Ernst-Doiron, Executive Assistant

PRAYER

Mayor Redfern opened the meeting with Councillor Nattaq saying a prayer at 5:30 p.m.

ADOPTION OF AGENDA

Motion #19-103

Moved by: Councillor Rochon

Seconded by: Deputy Mayor Stevenson

Adoption of the agenda as presented.

Unanimously Carried

1. <u>DECLARATION OF INTEREST</u>

None

2. <u>EMERGENCY BUSINESS</u>

a) In Camera Session

As per Section 22(2)(a) CTV Act and By-law 526 Section 67

Legal Item

Motion #19-104

Moved by: Councillor Rochon Seconded by: Councillor Akumalik

Council goes In Camera at 5:34 p.m.

Unanimously Carried

Motion #19-105

Moved by: Councillor Rochon

Seconded by: Deputy Mayor Stevenson

Council returns to regular session at 5:41 p.m.

Unanimously Carried

Motion #19-106

Moved by: Councillor Akumalik

Seconded by: Deputy Mayor Stevenson

Council authorizes a change order to Kudlik Construction for the original Filter Media Replacement Service Contract in the amount of \$334,500.00.

Unanimously Carried

3. <u>ADJOURNMENT</u>

Motion #19-107

Moved by: Councillor Akumalik Seconded by: Councillor Rochon

Council adjourns at 5:44 p.m.

Unanimously Carried



Madeleine Redfern Mayor

Amy Elgersma Chief Administrative Officer

Approved by City Council on the 12 day of June 2019.