Coucil Motion Registry <u>Date of Meeting:</u> September 9/14

Date of Meeting: September 9/14 Meeting # 24

| Motion # | Mover | Seconder | Description of Motion | For | Against | Abstained | Carried |
|----------|-----------|-----------|---|-----|---------|-----------|-----------|
| 14-291 | Bell | Stevenson | That the agenda be adopted as presented. | 6 | | | unanimous |
| | | | Engineering and Public Works Committee of the Whole | | | | |
| 14-292 | Bell | Stevenson | Meeting Minutes #01 dated February 6, 2014. | 5 | | 1 | carried |
| | | | Planning and Development Committee of the Whole | | | | |
| 14-293 | Bell | Dobbin | Meeting Minutes #01 dated February 18, 2014. | 5 | | 1 | carried |
| | | | That Council appoints Councillor Papatsie as the Chair | _ | | | _ |
| 14-294 | Dobbin | Bell | of the Disabilities Advisory Committe. | 5 | | | unanimous |
| | | | That Council appoints Councillor Stevenson as the Co | | | | |
| 14-295 | Bell | Dobbin | Chair of the Disabilities Advisory Committee. | 5 | | | unanimous |
| | | | That Council appoints Councillor Mansell as a member | | | | _ |
| 14-296 | Stevenson | Bell | of the Disabilities Advisory Committee. | 5 | | | unanimous |
| 14-297 | Stevenson | Bell | Council goes In Camera 7:05pm | 6 | | | unanimous |
| 14-298 | Bell | Stevenson | Council returns to Regular Session at 7:45pm. | 6 | | | unanimous |
| 14-299 | Bell | Stevenson | That Council award the contrat for the provision of professional engineering services for a Dam Safety Inspection and Bridge Inspection to McMillen in the amount of \$68,258.00 plus GST as per their proposal dated August 15, 2014. | 6 | | | unanimous |
| 14-300 | Stevenson | Bell | That Council award the contract for the Project Management Services for the Development of the Solid Waste Management Facilities and the Upgrade of the Wastewater Treatment Plant to Arktis Piusitippaa Inc. in the amount of \$515,000.00 plus GST. | 6 | | | unanimous |
| 14-301 | Bell | Stevenson | That Council go In Camera at 7:50pm. | 6 | | | unanimous |
| 14-302 | Bell | Stevenson | Council returns to Regular Session 8:55pm | 6 | | | unanimous |
| 14-303 | Bell | Dobbin | That the meeting be extended to 10pm | 5 | | | unanimous |
| 14-304 | Bell | Papatsie | Council goes In Camera at 9:05pm. | 5 | | | unanimous |
| 14-305 | Bell | Dobbin | Council returns to Regular Session 9:55pm | 5 | | | unanimous |
| 14-306 | Bell | Papatsie | That the meeting be extended to 10:30pm | 5 | | | unanimous |
| 14-307 | Dobbin | Bell | Council goes In Camera at 10pm | 5 | | | unanimous |
| 14-308 | Stevenson | Bell | Council returns to Regular Session at 10:25pm | 5 | | | unanimous |

| I | 14-309 | Bell | Stevenson | Council adjourns at 10:30pm | 5 | | unanimous |
|---|---------|------|-------------|-----------------------------|---|--|-----------|
| | 1 + 000 | DCII | Otovorisori | Courion adjourns at 10.00pm | J | | anaminous |