

**CITY OF IQALUIT
CITY COUNCIL MEETING #01
January 10, 2017 AT 6:00 p.m.
CITY COUNCIL CHAMBERS**

PRESENT FROM COUNCIL

Mayor Madeleine Redfern
Deputy Mayor Romeyn Stevenson
Councillor Kuthula Matshazi
Councillor Terry Dobbin
Councillor Simon Nattaq
Councillor Joanasie Akumalik
Councillor Jason Rochon
Councillor Megan Pizzo-Lyall

ABSENT

PRESENT FROM ADMINISTRATION

Muhamud Hassan, Chief Administrative Officer
John Mabberi-Mudonyi, Senior Director, Corporate Services
Jeanie Eeseemaillie, Senior Interpreter/Translator
Victoria Embree, Executive Assistant

PRAYER

Councillor Nattaq opened the meeting with a prayer at 6:00 p.m.

ADOPTION OF AGENDA

Motion # 17-01

Moved by: Councillor Akumalik
Seconded by: Councillor Pizzo-Lyall

That the agenda is adopted as amended: Delete 9(j) and add 9(n)

Unanimously Carried

ADOPTION OF MINUTES

1. MINUTES

None

2. DECLARATION OF INTEREST

None

3. DELEGATIONS

- a) Ellen Hamilton
Qaggiavuut Society

The delegation was not in attendance.

4. AWARDS AND RECOGNITIONS

None

5. STATEMENTS

Councillor Nattaq noted that he will be attending conferences January 31st, February 1st and 2nd that will prevent him from attending city meetings on any of those days.

Councillor Rochon was pleased to announce that the City of Iqaluit's Aquatic Center will be opening Thursday, January 26th at noon. There will be speeches and a ribbon cutting ceremony with Mayor Redfern and Deputy Mayor Stevenson on the front steps; there will also be cake and coffee for the first two days. The pool will be open for swimmers at 3:30 p.m. on opening day.

Councillor Pizzo-Lyall thanked the recreation committee along with the volunteers for the successful Christmas games. She noted her resignation from council, effective upon adjournment of the meeting and thanked mayor and councillors for the opportunity to serve with them for the past year.

Mayor Redfern thanked Councillor Pizzo-Lyall for her contributions and wished her all the best for the future.

6. DEFERRED BUSINESS AND TABLED ITEMS

None

7. BY-LAWS

- a) **First Reading of By-laws(s)**

None

- b) **Second Reading of By-law(s)**

None

c) **Third and Final and Reading of By-Law(s)**

None

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

a) Appointment of Chair and Vice Chair – 2017 Finance Committee of the Whole

Motion #17-02

Moved by: Councillor Pizzo-Lyall

Seconded by: Councillor Dobbin

Deputy Mayor Stevenson is appointed Chair of the 2017 Finance Committee of the Whole.

Unanimously Carried

Motion #17-03

Moved by: Deputy Mayor Stevenson

Seconded by: Councillor Dobbin

Councillor Matshazi is appointed Vice Chair of the 2017 Finance Committee of the Whole.

Unanimously Carried

b) Appointment of Chair and Vice Chair – 2017 Planning and Development Committee of the Whole

Motion #17-04

Moved by: Councillor Nattaq

Seconded by: Deputy Mayor Stevenson

Councillor Akumalik is appointed Chair of the 2017 Planning and Development Committee of the Whole.

Unanimously Carried

Motion #17-05

Moved by: Councillor Pizzo-Lyall

Seconded by: Councillor Akumalik

Deputy Mayor Stevenson is appointed Vice Chair of the 2017 Planning and Development Committee of the Whole.

Unanimously Carried

- c) Appointment of Chair and Vice Chair – 2017 Engineering and Public Works Committee of the Whole

Motion #17-06

Moved by: Councillor Dobbin
Seconded by: Councillor Pizzo-Lyall

Councillor Akumalik is appointed Chair of the Engineering and Public Works Committee of the Whole.

Unanimously Carried

Motion #17-07

Moved by: Councillor Matshazi
Seconded by: Deputy Mayor Stevenson

Councillor Dobbin is appointed Vice Chair of the Engineering and Public Works Committee of the Whole.

Unanimously Carried

- d) Appointment of Chair and Vice Chair – 2017 Economic Development Committee

Motion #17-08

Moved by: Councillor Pizzo-Lyall
Seconded by: Councillor Akumalik

Councillor Matshazi is appointed Chair of the Economic Development and Councillor Dobbin appointed Vice Chair.

Unanimously Carried

- e) Appointment of Chair and Vice Chair – 2017 Niksiit Committee

Motion #17-09

Moved by: Councillor Dobbin
Seconded by: Councillor Akumalik

Councillor Nattaq is appointed Chair of the Niksiit Committee.

Unanimously Carried

Motion #17-10

Moved by: Councillor Rochon

Seconded by: Deputy Mayor Stevenson

Councillor Dobbin is appointed Vice Chair of the Niksiit Committee.

Unanimously Carried

f) Appointment of Chair and Vice Chair – 2017 Taxi Review Board

Motion #17-11

Moved by: Councillor Matshazi

Seconded by: Councillor Pizzo-Lyall

Councillor Dobbin is appointed Chair of the Taxi Review Board.

Unanimously Carried

Motion #17-12

Moved by: Deputy Mayor Stevenson

Seconded by: Councillor Akumalik

Councillor Matshazi is appointed Vice Chair of the Taxi Review Board.

Unanimously Carried

g) Appointment of Chair, Vice Chair and Member – 2017 Public Safety Committee

Motion #17-13

Moved by: Councillor Rochon

Seconded by: Councillor Pizzo-Lyall

Councillor Akumalik is appointed Chair of the Public Safety Committee and Deputy Mayor Stevenson appointed Vice Chair.

Unanimously Carried

Motion #17-14

Moved by: Councillor Akumalik
Seconded by: Deputy Mayor Stevenson

Councillor Matshazi is appointed as a member of the Public Safety Committee.

Unanimously Carried

- h) Appointment of Chair, Vice Chair and Member – 2017 Disabilities Advisory Committee

Motion #17-15

Moved by: Councillor Pizzo-Lyall
Seconded by: Deputy Mayor Stevenson

Councillor Rochon is appointed Chair of the Disabilities Advisory Committee, Councillor Nattaq appointed Vice Chair and Councillor Akumalik as a member.

Unanimously Carried

- i) Appointment of Chair and Vice Chair – 2017 Grievance Committee

Motion #17-16

Moved by: Councillor Dobbin
Seconded by: Deputy Mayor Stevenson

Councillor Akumalik is appointed Chair of the Grievance Committee.

Unanimously Carried

Motion #17-17

Moved by: Councillor Rochon
Seconded by: Councillor Pizzo-Lyall

Councillor Matshazi is appointed Vice Chair of the Grievance Committee.

Unanimously Carried

- j) This item deleted at adoption of agenda.

k) Appointment of Member – 2017 Board of Revision

Motion #17-18

Moved by: Councillor Dobbin
Seconded by: Councillor Rochon

Deputy Mayor Stevenson is appointed to the Board of Revision.

Unanimously Carried

l) Appointment of Chair and Vice Chair – 2017 Recreation Committee

Motion #17-19

Moved by: Deputy Mayor Stevenson
Seconded by: Councillor Dobbin

Councillor Akumalik is appointed Chair of the Recreation Committee.

Unanimously Carried

Motion #17-20

Moved by: Councillor Rochon
Seconded by: Councillor Akumalik

Councillor Nattaq is appointed Vice Chair of the Recreation Committee.

Unanimously Carried

m) Appointment of Mayor's Representative – Search and Rescue

Motion #17-21

Moved by: Councillor Pizzo-Lyall
Seconded by: Councillor Akumalik

Councillor Nattaq is appointed the Mayor's representative on the Search and Rescue Committee.

Unanimously Carried

n) Homelessness

Motion #17-22

Moved by: Deputy Mayor Stevenson
Seconded by: Councillor Akumalik

That a Special Council Meeting be scheduled with an agenda item of homelessness.

Unanimously Carried

10. COMMITTEE REPORTS

None

11. CORRESPONDENCE

a) Annual Summary Report

Presented as an information item.

12. IN CAMERA SESSION

Motion #17-23

Moved by: Deputy Mayor Stevenson
Seconded by: Councillor Akumalik

Council goes In Camera at 7:15 p.m.

Unanimously Carried

Motion #17-24

Moved by: Councillor Rochon
Seconded by: Councillor Pizzo-Lyall

Council returns to Regular Session at 7:30 p.m.

Unanimously Carried

Motion #17-25

Moved by: Councillor Rochon
Seconded by: Deputy Mayor Stevenson

That a by-election be held as soon as possible to fill the two (2) Council vacancies.

Unanimously Carried

Motion #17-26

Moved by: Deputy Mayor Stevenson
Seconded by: Councillor Pizzo-Lyall

Council goes In Camera at 7:32 p.m.

Unanimously Carried

Motion #17-27

Moved by: Councillor Akumalik
Seconded by: Deputy Mayor Stevenson

Council returns to Regular Session at 8:13 p.m.

Unanimously Carried

13. ADJOURNMENT

Motion #17-28

Moved by: Councillor Pizzo-Lyall
Seconded by: Deputy Mayor Stevenson

Council adjourns City Council Meeting #01 at 8:13 p.m.

Unanimously Carried

Madeleine Redfern
Mayor

Muhamud Hassan
Chief Administrative Officer

Approved by City of Council on 8th day of August, 2017.