

**CITY OF IQALUIT
SPECIAL CITY COUNCIL MEETING #10
April 3, 2017 at 12:00pm
COUNCIL CHAMBERS**

PRESENT FROM COUNCIL

Mayor Madeleine Redfern
Deputy Mayor Romeyn Stevenson
Councillor Terry Dobbin
Councillor Joanase Akumalik

ABSENT

Councillor Simon Nattaq
Councillor Kuthula Matshazi
Councillor Jason Rochon

PRESENT FROM ADMINISTRATION

Muhamud Hassan, Chief Administrative Officer
John Mabberi-Mudonyi, Senior Director, Corporate Services
Matthew Hamp, Director, Engineering and Public Works
Jeanie Eeseemaillie, Senior Interpreter/Translator

PRAYER

Councillor Akumalik opened the meeting with a prayer at 12:00pm.

ADOPTION OF AGENDA

Motion #17-99

Moved by: Deputy Mayor Stevenson
Seconded by: Councillor Dobbin

That the agenda is adopted as presented.

Unanimously Carried

1. DECLARATION OF INTEREST

None

2. SPECIAL BUSINESS

a) In Camera Session – Legal Item

Motion #17-100

Moved by: Deputy Mayor Stevenson

Seconded by: Councillor Dobbin

Council goes In Camera at 12:21 p.m.

Unanimously Carried

Motion #17-101

Moved by: Councillor Akumalik

Seconded by: Deputy Mayor Stevenson

Council returns to Regular Session at 12:43 p.m.

Unanimously Carried

Motion #17-102

Moved by: Deputy Mayor Stevenson

Seconded by: Councillor Akumalik

That Council accept the March 31, 2017 Business Case from Qikiqtaaluk Corporation and Qikiqtaaluk Environmental Inc. regarding the development of a Solid Waste Management Plan.

Unanimously Carried

Motion #17-103

Moved by: Deputy Mayor Stevenson

Seconded by: Councillor Dobbin

That the CAO and staff, as required, examine with Qikiqtaaluk Corporation whether the City can agree to contractual terms in relation to the Business Case on the conditions that:

1. The conditions are favourable to the City; and
2. The monetary values/figures of said agreement shall not exceed the monetary values/figures reflected in the Business Case ("Conditions")

Unanimously Carried

Motion #17-104

Moved by: Deputy Mayor Stevenson

Seconded by: Councillor Akumalik

That if the City is able to negotiate contractual terms which meet the Conditions, the Mayor will sign said agreement and Council hereby approves the implementation of said agreement.

Unanimously Carried

3. ADJOURNMENT

Motion #17-105

Moved by: Councillor Akumalik

Seconded by: Deputy Mayor Stevenson

Council adjourns at 12:45 p.m.

Unanimously Carried

Madeleine Redfern
Mayor

Muhamud Hassan
Chief Administrative Officer

Approved by City Council on the **24** day of **October**, 2017, AD.