CITY OF IQALUIT SPECIAL CITY COUNCIL MEETING #21 December 3rd, 2012 at 6:00 PM CITY COUNCIL CHAMBERS

PRESENT FROM COUNCIL

Mayor John Graham
Deputy Mayor Mary Wilman
Councillor Simon Nattaq
Councillor Romeyn Stevenson
Councillor Terry Dobbin
Councillor Joanasie Akumalik
Councillor Kenneth Bell
Councillor Mark Morrissey

ABSENT

Councillor Jimmy Kilabuk

PRESENT FROM ADMINISTRATION

John Hussey, Chief Administrative Officer Valerie Collin, A/City Clerk Amy Elgersma, Director, Recreation Jeanie Eeseemailee, Senior Interpreter/Translator Rachel Ootoova, Senior Interpreter/Translator

PRAYER

Councillor Nattag opened the meeting with a prayer at 6:00pm.

ADOPTION OF AGENDA

Motion #12-387

Moved by: Councillor Stevenson Seconded by: Deputy Mayor Wilman

Council approved to adopt the agenda as presented.

Unanimously Carried

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

None

2. SPECIAL BUSINESS

- (1) as per Section 22 (2) (a) CTV Act and By-law 526 Section 67
 - Legal

Motion #12-388

Moved by: Councillor Akumalik Seconded by: Councillor Stevenson

Council approved to go In Camera at 6:05pm.

Unanimously Carried

Motion #12-389

Moved by: Councillor Stevenson Seconded by: Councillor Bell

Council approved to return to Regular Session at 7:23pm.

Unanimously Carried

Motion #12-390

Moved by: Councillor Stevenson Seconded by: Deputy Mayor Wilman

Council directed Administration to inform Nunastar that the city will not be renewing the swimming pool lease agreement on April 1, 2013.

For – Akumalik, Nattaq, Stevenson, Wilman, Bell, Morrissey Against – Dobbin Carried

Motion #12-391

Moved by: Councillor Morrissey Seconded by: Councillor Bell

Council directed Administration to seek legal advice on the current swimming pool lease agreement expiring March 31, 2013.

Unanimously Carried

3. ADJOURNMENT

Motion #12-392

Moved by: Councillor Stevenson Seconded by: Councillor Morrissey

C	ouncil a	annroved	to adjourn	Special	City	Council	Meeting a	#21 at	7.25nm
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Unanimously Carried

John Graham				
Mayor				
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John Hussey				
Chief Administrative Officer				
Valerie Collin				
A/City Clerk				

Approved by City Council on the 8^{th} day of <u>January</u>, 2013, AD.