# CITY OF IQALUIT SPECIAL CITY COUNCIL MEETING #06 MARCH 6, 2019 at 6:14 p.m. CITY COUNCIL CHAMBERS

#### PRESENT FROM COUNCIL

Deputy Mayor Romeyn Stevenson, Chair Mayor Madeleine Redfern – via teleconference Councillor Kuthula Matshazi – via teleconference Councillor Noah Papatsie Councillor Kyle Sheppard

#### **ABSENT:**

Councillor Jason Rochon Councillor Joanasie Akumalik Councillor Simon Nattaq

# PRESENT FROM ADMINISTRATION

Amy Elgersma, Acting Chief Administrative Officer Matthew Hamp, Engineering and Public Works Director Jeanie Eeseemailee, Senior Interpreter/Translator Tammy Ernst-Doiron, Executive Assistant

### **PRAYER**

Councillor Papatsie opened the meeting with a prayer at 6:14 p.m.

#### ADOPTION OF AGENDA

#### **Motion #19-64**

Moved by: Councillor Sheppard Seconded by: Councillor Papatsie

Adoption of the agenda as presented.

**Unanimously Carried** 

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

None

# 2. SPECIAL BUSINESS

a) In Camera Session

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

Award of RFP

#### Motion # 19-65

Moved by: Councillor Sheppard Seconded by: Councillor Papatsie

Council goes In Camera at 6:16 p.m.

**Unanimously Carried** 

# **Motion #19-66**

Moved by: Councillor Rochon Seconded by: Councillor Sheppard

Council returns to Regular Session at 6:25 p.m.

**Unanimously Carried** 

#### **Motion # 19-67**

Moved by: Councillor Sheppard Seconded by: Councillor Papatsie

That Council awards the Landfill and Waste Transfer Station Design and CA services to Dillon Consulting based on their technical and financial proposal submissions.

**Unanimously Carried** 

### 3. <u>ADJOURNMENT</u>

# **Motion #19-68**

Moved by: Councillor Sheppard Seconded by: Councillor Papatsie

Council adjourns at 6:26 p.m.

**Unanimously Carried** 

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Romeyn Stevenson
Deputy Mayor

Amy Elgersma
Acting Chief Administrative Officer

Approved by City Council on the **23** day of **April**, 2019.