

**Regular Council Meeting # 001
Hamlet of Cambridge Bay
Thursday, January 13, 2005 @ 7:00 pm.**

Present

Terry McCallum – Mayor
Stephanie Briscoe
Michelle Gillis
Jennifer Anawak
Jorgan Aitaok Jr.
Cathy Aitaok

Absent

Bessie Joy – Duty Travel
Ruth Niptanatiak-Wilcox – Duty Travel
Elik Tologanak – Family Emergency

Staff

Mark Calliou – SAO
Jody Moar – Council Clerk

1. Called to Order

Mayor McCallum called the meeting to order at 7:14 pm.

2. Opening Prayer

Councillor Briscoe said the opening prayer.

3. Welcoming Remarks – Mayor Terry McCallum

- Welcomed everyone and gave his congratulations to the new councillors.
- Explained that the meeting tonight was for the swearing in of new councillors and to decide what committees there will be and who will sit on them.

4. Selection of Deputy Mayor and Finance Chair

Deputy Mayor

- SAO Calliou brought to the attention of the Council that there are 3 Councillors missing, and maybe one of them would want to run for Deputy Mayor. Mayor McCallum explained that two of them indicated that they were not interested in running for Deputy Mayor and he was unable to get a hold of the third one.

Councillor Aitaok nominated Councillor Briscoe to be Deputy Mayor. Councillor Anawak seconded that nomination. Councillor Briscoe accepted the nomination.

Moved By: Cathy Aitaok

Seconded By: Michelle Gillis

Motion to cease nominations.

CARRIED # 05-001

Finance Chair

- Mayor McCallum explained that the Finance Chair is a committee of Council, and explained how it worked.
- Councillor Aitaok nominated Councillor Gillis to be the Finance Chairperson, Councillor Aitaok Jr. seconded that nomination. Councillor Gillis accepted the nomination.
- Deputy Mayor Briscoe nominated Councillor Anawak to be Finance Chairperson, Councillor Aitaok Jr. seconded that nomination. Councillor Anawak accepted the nomination.

Moved By: Cathy Aitaok

Seconded By: Stephanie Briscoe

Motion to cease nominations.

CARRIED # 05-002

Council voted by secret ballot.

Councillor Anawak was voted as Finance Chairperson.

Moved By: Stephanie Briscoe

Seconded By: Cathy Aitaok

Motion to destroy ballots.

CARRIED # 05-003

5. Meeting Schedule

- Mayor McCallum explained the proposed schedule and included that it was for regular meetings and Finance Committee meetings, special meetings could be added in.
- Councillor Aitaok Jr. asked if there was any reason why we could not have it on a Wednesday other than a Monday, he explained that he is in a course out of town until June and would end up missing the majority of the meetings.
- Deputy Mayor Briscoe explained that if we do move it, community groups have organized their schedules around Council meetings on Monday.
- Mayor McCallum instructed the Council Clerk to poll everyone, for Monday Tuesday or Wednesday options, see how everyone feels. He explained that it would be the same for Finance Committee as well.

6. Summer Schedule

- Mayor McCallum explained that in the summer it is difficult to get quorum, so there will only be one meeting scheduled in the month of July.

7. Committee Selection and Suggestions

SAO Calliou explained

- A Committee of Council is all Councillors, and Community Committees are ones that Councillors don't get paid a per diem to sit on, and are considered to be just a member of the community. What Council has to decide is for Committees such as Lands Committee and EDO Committee, do you still want 3 members of the Council to sit on the Committee. Typically a Councillor who sits on the Committee is the Chair of that Committee and is responsible for reporting back to Council.
- Capital Planning Committee would be our Facilities, ordering new trucks that kind of thing. It would look at the capital plan that the GN provides us and ensure that the GN lives up to it's bargain. Council has the power to talk to another minister about finance, we don't, we can only administer. Capital Planning would meet every 3 months, to really look at the capital plan and meet with representatives from the GN.
- The Executive Committee was formed by Council, it's an internal Committee of Council.
- The Policy Committee would deal with several policies that have been created, but not yet passed as well as By-laws that really need the attention of council. If we could have a group to sit together with and go through these policies and then bring the copies back to Council to have them approved would be very efficient. This Committee would get together as needed, we would contact the chair and the chair would call the meeting.
- As far as Budget Adhoc Committee, this committee would create the budget for the 2005/2006 year..
- The Community Committees like Recreation is a Committee where if a Councillor sat on the committee they would be a community member and would not have any decision making powers, and would not report to Council.

Council has tentatively appointed the councillors to the following committees, a final decision will be made at the next Council Meeting.

Capital Planning, Infrastructure and Works Committee

Stephanie Briscoe
Jorgan Aitaok Jr.
Elik Tologanak

Executive Committee

Michelle Gillis
Stephanie Briscoe
Terry McCallum

Lands Committee

Ruth Niptanatiak-Wilcox
Stephanie Briscoe
Jorgan Aitaok Jr.

EDO Committee

Michelle Gillis
Ruth Niptanatiak-Wilcox
Jennifer Anawak

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Risk Management Committee

Stephanie Briscoe
Bessie Joy
Jennifer Anawak

Policy/ By-Laws Committee

Michelle Gillis
Jennifer Anawak
Jorgan Aitaok Jr.

Budget Adhoc Committee

Jennifer Anawak
Ruth Niptanatiak-Wilcox
Cathy Aitaok

Mayor McCallum commented that this last one is not a committee but because we are having union negotiations coming up we should appoint a Council Representative to sit in on the negotiations.

Councillor Gillis put her name forward to sit on the union negotiating team. Council approved her name.

8. Council Orientation

- Council discussed the options of the days to hold the orientation.
- It was narrowed down to hold the Council Orientation on February 10, 11 and 12.
- Mayor McCallum instructed the Council Clerk to add this to the poll and see if everyone is ok with these selected dates.

9. Minutes

- SAO Calliou explained that we are reviewing the style of which we do minutes and recommended to Council that they adopt the new style.
- Council agreed that they will adopt the new style of minutes if they are sufficient.

Moved By: Cathy Aitaok

Seconded By: Jennifer Anawak

Motion to adjourn @ 9:22 pm.

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Terry McCallum – Mayor

Mark Calliou - SAO