

**Hamlet of Cambridge Bay  
Regular Council Meeting # 001  
Thursday, January 13, 2006 @ 12:00 pm**

<u>Present</u>	<u>Absent</u>
Michelle Gillis-Mayor	Jeannie Evalik-Special travel
Stephanie Briscoe	
Fred Pedersen	<u>Staff</u>
Jason Tologanak	Mark Calliou-SAO
George Hakongak	Alice Isnor-Director of the Wellness Centre
Rosabelle Aknavigak	Megan Livingston-Council Officer
Mike Kaiyogana	Joey Evalik-SAO Trainee
Jorgan Aitaok Jr.	
	<u>Guests</u>
	Terry McCallum
	Donna Olsen-Hakongak

**1. Call to order**

Mayor Gillis called the meeting to order at 12:08pm.

**2. Welcoming Remarks – Mayor Michelle Gillis**

Mayor Gillis explained that she is looking forward to working with the new Council and Administration and welcomed the newly elected Councillors and the Councillors who are returning for another term.

**3. Swearing in Ceremony**

Alice Isnor performed the ceremony as Justice of the Peace.

Mike Kaiyogana read aloud and signed the Oath of Office.

Rosabelle Aknavigak read aloud and signed the Oath of Office.

Fred Pedersen read aloud and signed the Oath of Office.

George Hakongak read aloud and signed the Oath of Office.

Jason Tologanak read aloud and swore the Oath of Office.

Michelle Gillis was sworn in as Mayor of Cambridge Bay by The Justice of the Peace Alice Isnor.

SAO Calliou explained nominations for Deputy Mayor could be done at this meeting.

Mayor Gillis suggested that the Council proceed with the Deputy Mayor nominations at this meeting. The committee selection can take place at the Council meeting on Monday evening

in order to give the Council time to review the committee mandate and decide on the committees they wish to join.

Mayor Gillis requested that a list of the community representatives be supplied to the Council for the next meeting.

Councillor Aknavigak requested that a Council meeting package be delivered to her at her home.

Councillor Gillis explained some of the procedures that are followed in the Council meetings and the purpose of the Executive Committee.

SAO Calliou explained that the Executive Committee meetings are held In Camera and deal with highly confidential issues that Council needs to know about.

Mayor Gillis requested that the Terms of Reference for each committee be attached to the next meeting package so that the Council has time to review them.

Councillor Briscoe advised the Council to check with their employers regarding receiving the Council packages on their work email and to let the administration know all of the relevant contact information.

Mayor Gillis explained that it is necessary to let the administration know when you will be away on Duty travel or unable to attend a meeting

Mayor Gillis opened the floor to nominations for Deputy Mayor.

Councillor Pedersen nominated Councillor Briscoe for Deputy Mayor.

Councillor Kaiyogana seconded the nomination.

Councillor Briscoe accepted the nomination for Deputy Mayor.

Councillor Aknavigak nominated Councillor Hakongak to be Deputy Mayor.

Councillor Hakongak declined the nomination for Deputy Mayor due to the fact that he has not been a Councillor before and would like to gain some experience on Council before taking on that role.

Councillor Tologanak closed the nominations for Deputy Mayor.  
Councillor Hakongak seconded.

All in favor

Mayor Gillis announced that Councillor Briscoe is the Deputy Mayor by acclamation.

Councillor Pedersen explained that he will be on Duty Travel from January 26th until February 2nd, 2006.

Mayor Gillis explained that she will be on Duty Travel from January 26<sup>th</sup>-27<sup>th</sup>, 2006.

Councillor Hakongak explained that he will be on Duty Travel from January 17<sup>th</sup>-26<sup>th</sup>, 2006.

Councillor Briscoe added that she will be on Duty Travel from January 17<sup>th</sup>-21<sup>st</sup>, 2006.

SAO Calliou suggested that on Monday's Regular Council meeting the Council should discuss who the third person in line should be to for Acting Mayor if Mayor Gillis and Deputy Mayor Briscoe are away.

Mayor Gillis explained that a Finance Chair will be selected at the next Council meeting as well.

**4. Next meeting**

The next Council meeting will take place on Monday, January 16<sup>th</sup> @ 7:00pm.

**5. Adjournment**

**Motion to adjourn @ 12:44pm**

<b>Moved By:</b> Stephanie Briscoe	<b>Seconded By:</b> Fred Pedersen
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**CARRIED 06-001**

<b>Michelle Gillis-Mayor</b>	<b>Mark Calliou-SAO</b>