

**Hamlet of Cambridge Bay
Special Council Meeting #002
May 6th 2016 @ 2:00pm
Minutes**

Present	Staff
Mayor Ehaloak, Jeannie	
Councillor Gross, Pamela	Consultant Geddis, Laurie
Councillor Kaosoni, David	
Councillor Mohammed, Wiz	Members of the Public
Councillor Mulhern, Christina	
Councillor Wilcox, Wilf	
Absent	
Deputy Mayor Ohokannoak, Joe	
Councillor Gillis, Sandi	
Councillor Jancke, Sarah	

1. Call to Order

Mayor Ehaloak called the meeting to order at 2:06pm

2. Adoption of Agenda

Motion to adopt the Agenda of SCM #002 May 6th 2016 as presented

Moved By:	Seconded By:
<i>Councillor Gross</i>	<i>Yay</i>
<i>Councillor Kaosoni</i>	<i>Yay</i>
<i>Councillor Mohammed</i>	<i>Yay</i>
<i>Councillor Mulhern</i>	<i>Yay</i>
<i>Councillor Wilcox</i>	<i>Yay</i>

CARRIED #16-059

3. Declaration of Interest

None

4. Financial Matters

None

5. Around the Table

None

6. New Business

None

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7. In camera

Motion to go In Camera.

Moved By: Councillor Wilcox	Seconded By: Councillor Mohammed
<i>Councillor Gross</i>	<i>Yay</i>
<i>Councillor Kaosoni</i>	<i>Yay</i>
<i>Councillor Mohammed</i>	<i>Yay</i>
<i>Councillor Mulhern</i>	<i>Yay</i>
<i>Councillor Wilcox</i>	<i>Yay</i>

CARRIED #16-060

Motion to come out of In Camera

Moved By: Councillor Gross	Seconded By: Councillor Mulhern
<i>Councillor Gross</i>	<i>Yay</i>
<i>Councillor Kaosoni</i>	<i>Yay</i>
<i>Councillor Mohammed</i>	<i>Yay</i>
<i>Councillor Mulhern</i>	<i>Yay</i>
<i>Councillor Wilcox</i>	<i>Yay</i>

CARRIED #16-061

Motion to grant the selection committee the authority to make an offer for the position of Senior Administrative Officer at the Hamlet of Cambridge Bay and to negotiate a starting salary of no more than \$150,000 (one hundred and fifty thousand) dollars with salary and benefits.

Moved By: Councillor Gillis	Seconded By: Councillor Kaosoni
<i>Councillor Gross</i>	<i>Yay</i>
<i>Councillor Kaosoni</i>	<i>Yay</i>
<i>Councillor Mohammed</i>	<i>Yay</i>
<i>Councillor Mulhern</i>	<i>Yay</i>
<i>Councillor Wilcox</i>	<i>Yay</i>

CARRIED #16-062

8. Adjournment

Motion to adjourn at 2:29pm

Moved By: Councillor Kaosoni	Seconded By: Councillor Mulhern
<i>Councillor Gross</i>	<i>Yay</i>
<i>Councillor Kaosoni</i>	<i>Yay</i>
<i>Councillor Mohammed</i>	<i>Yay</i>
<i>Councillor Mulhern</i>	<i>Yay</i>
<i>Councillor Wilcox</i>	<i>Yay</i>

CARRIED #16-063

	
Mayor Jeannie Ehloak	

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