

**CITY OF IQALUIT
EMERGENCY CITY COUNCIL MEETING #20
August 8, 2018 at 6:00 p.m.
CITY COUNCIL CHAMBER**

PRESENT FROM COUNCIL

Mayor Madeleine Redfern
Deputy Mayor Romeyn Stevenson
Councillor Kuthula Matshazi (via teleconference)
Councillor Joanasie Akumalik
Councillor Simon Nattaq
Councillor Noah Papatsie
Councillor Kyle Sheppard

ABSENT

Councillor Jason Rochon

PRESENT FROM ADMINISTRATION

Amy Elgersma, Acting Chief Administrative Officer
Matthew Hamp, Director, Engineering & Public Works
Sherri Rowe, Finance
Jennifer Jarvis, City Planner
Jeanie Eeseemailee, Senior Interpreter
Tammy Ernst-Doiron, Executive Assistant

PRAYER

Councillor Nattaq opened the meeting with a prayer at 6:00 p.m.

ADOPTION OF AGENDA

Motion # 18-272

Moved by: Deputy Mayor Stevenson

Seconded by: Councillor Sheppard

Adoption of the agenda as presented.

Unanimously Carried

1. DECLARATION OF INTEREST

None

2. EMERGENCY BUSINESS

(a) **In Camera Session** - as per Section 22 (2) (a) CTV Act and Bylaw 526
Section 67

- Legal Item

Motion # 18-273

Moved by: Councillor Sheppard
Seconded by: Deputy Mayor Stevenson

Council goes In Camera at 6:01 p.m.

Unanimously Carried

Motion # 18-274

Moved by: Councillor Akumalik
Seconded by: Councillor Sheppard

Council returns to Regular Session at 8:02 p.m.

Unanimously Carried

Motion # 18-275

Moved by: Deputy Mayor Stevenson
Seconded by: Councillor Akumalik

Council approves the re-profiling of listed projects to the new Water Supply Response.

Unanimously Carried

Motion # 18-276

Moved by: Deputy Mayor Stevenson
Seconded by: Councillor Sheppard

That Council, recognizing the urgency of addressing the water supply shortage which results in a special circumstance as defined by Purchasing By-law 820, authorizes administration to address the Water Supply Response with funds reallocated from the capital budget, and grants signing authority to the Mayor and Acting Chief Administrative Officer for all contracts relating to the Response, when dually signed, until October 31, 2018.

Unanimously Carried

Motion # 18-277

Moved by: Deputy Mayor Stevenson

Seconded by: Councillor Sheppard

That administration provide progress updates on the Water Supply Response to Council on a bi-weekly basis until October 31, 2018.

Unanimously Carried

3. ADJOURNMENT

Motion # 18-278

Moved by: Councillor Akumalik

Seconded by: Councillor Nattaq

Council adjourns at 8:04 p.m.

Unanimously Carried

Madeleine Redfern
Mayor

Amy Elgersma
Acting Chief Administrative Officer

Approved by City Council on the 28 day of August, 2018.