

## **PUBLIC NOTICE**

# **Special Council**

## Monday, April 8, 2024 at 12:05 p.m.

Public notice is hereby given that the Council of the Municipal Corporation of the City of Yellowknife will hold a special meeting of Council at 12:05 p.m. on Monday, April 8, 2024 in the Council Chamber, City Hall.

The purpose of the meeting is to give Second and Third Reading to By-law No. 5083, a by-law to appoint John Collin as City Manager for the City of Yellowknife.

This Special Meeting has been called by the City Manager of the City of Yellowknife pursuant to Section 27 of the *Cities, Towns and Villages Act* of the Northwest Territories and Section 9 of By-law No. 4975, the Council Procedures By-law.

Dated this 4th day of April, 2024.

Sheila Bassi-Kellett City Manager





DATE:

April 4, 2024

File: 260-P2

TO:

Sheila Bassi-Kellett

City Manager

FROM:

Rebecca Alty

Mayor

RE:

Special Council Meeting

Pursuant to Section 9 of the Council Procedures By-law, I hereby request that you schedule a Special Council Meeting on April 8, 2024 at 12:05 p.m. in the Council Chamber, City Hall.

The purpose of the meeting is to give Second and Third Reading to By-law No. 5083, a by-law to appoint John Collin as City Manager for the City of Yellowknife.

Thank you,

Rebecca Alty

Mayor

CC.

**All Councillors** 

City Clerk

**All Directors** 



# **Council Agenda**

Monday, April 8, 2024 at 12:05 p.m.

### Welcome to the

#### SPECIAL MEETING OF COUNCIL

Council Chamber, City Hall 4807 - 52nd Street Yellowknife

All presentations pertaining to items on the Agenda for the meeting shall be heard under the "Delegations Pertaining to Items on the Agenda," portion of the Order of Business. All presentations pertaining to items not on the Agenda shall be heard under the "Delegations Pertaining to Items Not on the Agenda" portion of the Order of Business.

The following procedures apply to all delegations before Council:

- a. all delegations shall address their remarks directly to the Presiding Officer and shall not pose questions to individual Members or Administration;
- b. each presenter shall be afforded five minutes to make their presentation;
- the time allowed to each presenter may be extended beyond five minutes by a resolution of Council;
- d. after a person has spoken, any Member may, through the Presiding Officer, ask that person or the City Administrator relevant questions; and
- e. no debate shall be permitted on any delegation to Council either between Members or with an individual making a presentation.

Please refer to By-law No. 4975, the Council Procedures By-law, for the rules respecting the procedures of Council.

### COUNCIL:

Mayor Rebecca Alty

Councillor S. Arden-Smith Councillor Garett Cochrane Councillor Ryan Fequet Councillor Ben Hendriksen Councillor Cat McGurk Councillor Tom McLennan Councillor Steve Payne Councillor Rob Warburton

All annexes to this agenda may be viewed on the City's website www.yellowknife.ca or by contacting the City Clerk's Office at 920-5602.



# Item No. **Description** OPENING STATEMENT 1. Councillor Payne will read the Opening Statement. The City of Yellowknife acknowledges that we are located in Chief Drygeese territory. From time immemorial, it has been the traditional land of the Yellowknives Dene First Nation. We respect the histories, languages, and cultures of all other Indigenous Peoples including the North Slave Métis, and all First Nations, Métis, and Inuit whose presence continues to enrich our vibrant community. DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE **THEREOF** 2. Does any Member have a conflict of interest in any matter before Council today? **ENACTMENT OF BY-LAWS** 3. By-law No. 5083 A by-law to appoint John Collin as City Manager for the City of Yellowknife, is presented for Second and Third Reading. 4. Councillor Payne moves, Councillor seconds, Second Reading of By-law No. 5083. Unanimous | In Favour Opposed Carried / Defeated 5. Councillor Payne moves, Councillor seconds, Third Reading of By-law No. 5083.

### <u>ADJOURNMENT</u>

Unanimous In Favour

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Opposed

Carried / Defeated



## CITY OF YELLOWKNIFE

### **BY-LAW NO. 5083**

**BP 120** 

A BY-LAW of the Council of the Municipal Corporation of the City of Yellowknife in the Northwest Territories, to appoint a City Manager for the City of Yellowknife.

PURSUANT TO Section 41 of the Cities, Towns and Villages Act, S.N.W.T. 2003, c.22.

WHEREAS the Council of the Municipal Corporation of the City of Yellowknife wishes to appoint a City Manager for the City of Yellowknife;

NOW, THEREFORE, THE COUNCIL OF THE MUNICIPAL CORPORATION OF THE CITY OF YELLOWKNIFE, in regular sessions duly assembled, enacts as follows:

### **APPLICATION**

1. That John Collin is hereby appointed as City Manager of the City of Yellowknife.

### **REPEALS**

1. By-law No. 4927 is hereby repealed.

### **EFFECT**

2. That this by-law shall come into effect upon receiving Third Reading and otherwise meets the requirements of Section 75 of the *Cities, Towns and Villages Act*.

Read a First time this \_\_\_\_\_ day of \_\_\_\_\_\_, A.D. 2024.

Mayor Mayor

City Manager

Read a Second Time this day of	, A.D. 2024.
	Mayor
	City Manager
Read a Third Time and Finally Passed this	, day of, A.D., 2024.
	Mayor
	City Manager
I hereby certify that this by-law has been made in account of the Municipal Co	1.
	City Manager