

**Village of Haines Junction  
Special Council Meeting January 29, 2020**

Present: Mayor Eckervogt  
Councillor Smith  
Councillor Quinn

Absent (with notice): Councillor Johnston  
Late (with notice): Councillor Nassiopoulos

**Call to Order**

The meeting was called to order at 7:00 p.m.

**Acknowledgement of Champagne and Aishihik First Nations Traditional Territory**

Mayor Eckervogt acknowledged that we are on the traditional territory of the Champagne and Aishihik First Nations.

**Adoption of Agenda**

#32-20           It was moved and seconded  
                  **THAT** the agenda be adopted as presented

Motion #32-20 was **CARRIED**.

**Declaration of Pecuniary Interest**

**Adoption of Minutes of Regular and Special Council Meetings**

**Proclamations**

**Delegations**

**Public Hearings and Public Input Sessions**

**Old Business**

**New Business**

**Bylaws - Reports, Readings and Adoption**

**Correspondence**

**Council Reports and Notice of Motions**

**Questions from the Public**

**Motion to Close Meeting to the Public**

#33-20           It was moved and seconded  
                  **THAT** Council close the meeting to the public in accordance with the  
Yukon Municipal Act, Section 213(3).

Motion #33-20 was **CARRIED**.

The meeting was closed to the public from 7:05 p.m. to 9:07 p.m.

#34-20           It was moved and seconded  
                  **THAT** the meeting come out of closed meeting.

Motion #34-20 was **CARRIED**.

**Adjournment**

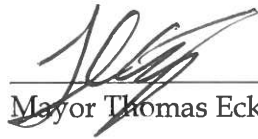
#35-20

It was moved and seconded

**THAT** there being no further business, this meeting is adjourned.

Motion #35-20 was **CARRIED**.

The meeting adjourned at 9:08 p.m.



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Mayor Thomas Eckervogt



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CAO Dan Rodin

