

**Village of Haines Junction
Special Council Meeting February 5, 2020**

Present: Mayor Eckervogt
Councillor Johnston
Councillor Smith
Councillor Quinn

Late (with notice): Councillor Nassiopoulos
(via teleconference)

Call to Order

The meeting was called to order at 7:39 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

#36-20 It was moved and seconded
THAT the agenda be adopted as presented

Motion #36-20 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

#37-20 It was moved and seconded
THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #37-20 was **CARRIED**.

Councillor Nassiopoulos joined the meeting by teleconference at 8:30 p.m.

Councillor Nassiopoulos left the meeting by teleconference at 9:05 p.m.

The meeting was closed to the public from 7:40 p.m. to 9:28 p.m.

#38-20 It was moved and seconded
THAT the meeting come out of closed meeting.

Motion #38-20 was **CARRIED**.

Adjournment

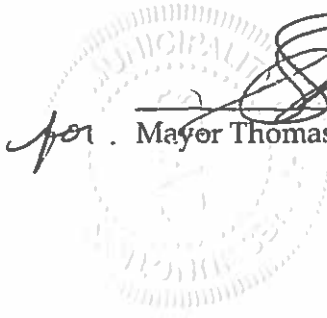
#39-20


It was moved and seconded

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


Motion #39-20 was **CARRIED**.

The meeting adjourned at 9:28 p.m.



for 

Mayor Thomas Eckervogt



CAO Dan Rodin