

**Village of Haines Junction
Special Council Meeting January 28, 2023**

Present: Mayor Tomlin
Councillor Charlebois
Councillor Maynes (via web conferencing)
Councillor Nassiopoulos (via web conferencing)
Councillor Strand

Call to Order

The meeting was called to order at 2:20 p.m.

Acknowledgement of CAFN Traditional Territory

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

Adoption of Agenda

#39-23 It was moved and seconded
THAT the agenda be adopted as presented.

Motion #39-23 was **CARRIED**.

Declaration of Pecuniary Interest

Adoption of Minutes

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

a. Village of Haines Junction Personnel

#40-23 It was moved and seconded
THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, section 213(3).

Motion #40-23 was **CARRIED**.

#41-23 It was moved and seconded
THAT the meeting come out of closed meeting.

Motion #41-23 was **CARRIED**.

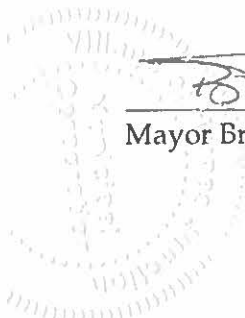
The meeting was closed to the public from 2:21 p.m. to 3:30 p.m.

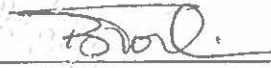
Adjournment

#42-23 It was moved and seconded
 THAT there being no further business, this meeting is adjourned.

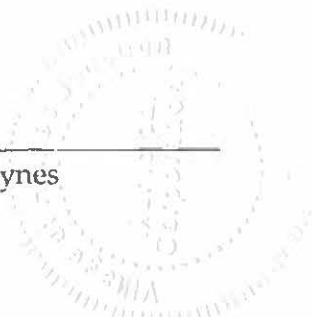
Motion #42-23 was **CARRIED**.


The meeting adjourned at 3:31 p.m.





Mayor Bruce Tomlin





Deputy Mayor Vicky Maynes