**INCORPORATED HAMLET OF TUKTOYAKTUK**

**AGENDA FOR REGULAR COUNCIL MEETING #RCM01-20**

**7:00PM, Wednesday, January 8, 2020**

**CHOOSING WHO WILL GET THE 4 SEATS FOR A 2 YEAR TERM AND 1 SEAT**

**FOR A 1 YEAR TERM**

**SWEARING IN OF NEW COUNCIL MEMBERS**

1. **CALL TO ORDER**
2. **RECOGNITION OF COUNCIL MEMBERS PRESENT**
3. **CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER**
4. **ADOPTION OF AGENDA** 
   1. **ADDITIONS/DELETIONS TO AGENDA**
   2. **MOTION TO ADOPT AGENDA**
5. **DECLARATION OF PECUNIARY INTEREST**
6. **DELEGATIONS  
   NIL**
7. **ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**
   1. **COMMITTEE**

**NIL**

* 1. **SPECIAL MEETING(S)**

**NIL**

* 1. **REGULAR MEETING(S)**

1. **REPORTS**
   1. **ANNOUNCEMENTS  
      NIL**
   2. **MAYOR’S REPORT**

**NIL**

* 1. **STAFF REPORTS  
     NIL**

1. **BUSINESS ARISING (from)** 
   1. **DELEGATIONS**

**NIL**

* 1. **PREVIOUS MINUTES  
     NIL**

1. **OLD BUSINESS** 
   1. **CORRESPONDENCE: OUTGOING  
      NIL**
   2. **OTHER  
      NIL**
2. **NEW BUSINESS**
   1. **CORRESPONDENCE: INCOMING**
      1. Aurora Research Institute, Application for multiyear research

**(1)** Application 4451

**(2)** Application 4495

**(3)** Application 4461

**(4)** Application 4627

* + 1. Application for Catering – Guatsie’s Catering
    2. Letter from Calvin
    3. Letter from Legislative
    4. Letter from Elias Services – Multi Purpose Building in Tuktoyaktuk
    5. Request to use kitti hall for 2020 sessions– Social Services
    6. **Meetings:**
    7. DMAF Meeting. January 09/20 4:00PM
    8. Conflict of Interest Meeting. January 09/20 7:00PM
    9. Financial Reporting Meeting & Council Training January 13/20 7:00PM
    10. Finance Meeting January 15/20 6:00PM
    11. Bylaw Meeting January 21/20 6:00PM
    12. Tourism Stakeholders meeting. January 23/20 3:00PM
    13. Community Planning Committee Meeting January 23/20 6:00PM
  1. **LAND/DEVELOPMENT PERMIT APPLICATIONS**  
     **i)** IDC Construction Ltd. Application
  2. **OTHER**
     1. Appointment of Deputy-Mayor based on recommendation from the Mayor
     2. Appoint Standing Committees:
        1. Finance/Personnel Appeal Committee (5)
        2. Community Planning Committee (5)
        3. Bylaw Committee (5)
        4. Grievance Committee (1 & Alternate)
        5. Lottery Licence Committee (4)
        6. District Education Authority (1)
        7. Executive/DMAF
     3. Posted Schedule of regular meetings
     4. Signing Authority:
        1. Delete old signing authority

**(2)** Add new signing authority

* + - * 1. Deputy Mayor

**v)** Information:

1. Nanook’s Den Fitness Centre Waiver Form
2. Arctic Inspiration Prize
3. Concerns regarding landfill from Minister, Environment & Natural Resources
4. Photos
5. Hamlet’s organization chart reporting to Mayor & Council
6. Letter NRC
7. Bill Holiday Donation
8. NWTAC President’s message Dec/19
9. Letter to Hunter’s B&B
10. Letter – about snow removal on residential driveway
11. Email complaints, regarding water deliveries.
12. Email regarding considering instalment on generators
13. NWTAC – Third call for Resolutions 2020 AGM
14. NWTAC – Form & Guidelines
15. Tuktoyaktuk Community Labour Market Development Plan
16. Certificate presented to HOT
17. DMAG minutes Sept. 11. 2019
18. DMAF minutes Oct 29. 2019
19. Code of ethics policy
20. Cellular phones at work policy

1. **BYLAWS**
2. **COUNCIL CONCERNS/SUGGESTIONS**
   1. **NOTICE OF MOTIONS**

**NIL**

* 1. **OTHER   
     NIL**

1. **IN-CAMERA SESSION**
2. **ADJOURNMENT**  
   Next Regular Council Meeting: January 15, 2019 at 7:00pm.