**INCORPORATED HAMLET OF TUKTOYAKTUK**

**AGENDA FOR REGULAR COUNCIL MEETING #RCM02-19**

**7:00PM, Wednesday, January 22, 2019**

**Constable Andrew Johnstone swore in Councillor James Pokiak**

1. **CALL TO ORDER**
2. **RECOGNITION OF COUNCIL MEMBERS PRESENT**
3. **MEMBERS ABSENT**
4. **ADOPTION OF AGENDA** 
   1. **ADDITIONS/DELETIONS TO AGENDA**
      1. **7a (ii) DMAF Jan 21**
      2. **8b- Mayors Report**
      3. **8c (i) EDO**
      4. **8c (ii) CTC**
      5. **8c (iii) SAO/MCS**
      6. **11a (xxvi) IWB- Feb 12-13 workshop**
      7. **11a (xxvii) IDC Construction LTD- Business Licence Application**
   2. **MOTION TO ADOPT AGENDA**
5. **DECLARATION OF PECUNIARY INTEREST**
6. **DELEGATIONS**
7. **ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**
   1. **COMMITTEE**
      1. **Recreation Meeting Nov 27/19**
      2. **DMAF Jan 21**
   2. **SPECIAL MEETING(S)**
      1. **Conflict of Interest Jan 9**
      2. **Finance Training Jan 14**
   3. **REGULAR MEETING(S)**
      1. **RCM01-20 Jan 8**
8. **REPORTS**
   1. **ANNOUNCEMENTS  
      NIL**
   2. **MAYOR’S REPORT**
   3. **STAFF REPORTS**
      1. **Economic Development Officer**
      2. **Community Tourism Coordinator**
      3. **Senior Administrative Officer & Manager of Community Services**
9. **BUSINESS ARISING (from)** 
   1. **DELEGATIONS**

**NIL**

* 1. **PREVIOUS MINUTES  
     NIL**

1. **OLD BUSINESS** 
   1. **CORRESPONDENCE: OUTGOING**
      1. **Ltr to NWTAC RE: Healthy Communities**
   2. **OTHER**NIL
2. **NEW BUSINESS**
   1. **CORRESPONDENCE: INCOMING**
      1. IRC- Partnership for DMAF & Tuk Island letter
      2. GNWT- Community Events 2020
      3. GNWT- Amendments to Employment Standards Act
      4. Tuk TV- Request business licence
      5. GNWT- Tabletop Exercise- Emergency Response
      6. Jackie Yip- Next Steps for Coastal Risk
      7. Betty Elias- Request to utilize radio station
      8. Arctic Energy Alliance- Rebates on energy efficient home improvements
      9. IRC- Local Community Organization Group
      10. Green Sun Rising Inc- Solar in Tuk
      11. Local Emergency Urgency Plan
      12. Vernon Amos/Larry Carpenter- RE: Concerns regarding landfills in the ISR
      13. ARI- App# 4551
      14. ARI- App# 4495
      15. ARI- App# 4661
      16. ARI- App# 4627
      17. GNWT- Consultation on Northwestel INC- Asset Removal at the Taglu Microwave tower site
      18. Siglit Drummers & Dancers- Request for financial assistance (Vancouver trip)
      19. Siglit Drummers & Dancers- Request for financial assistance (Whitehorse trip)
      20. Northways Consulting- Council/Stakeholder meeting Feb 3, 2020
      21. Letter to Hunters B&B RE: Rates
      22. Letter to Ernest Pokiak RE: snow removal
      23. Diane Nasogaluak- Water complaint email thread
      24. Elias Services- New Mulit-Purpose Building in Tuktoyaktuk
      25. Diane Nasogaluak- Request for donation for JD Nasogaluak (Whitehorse)
      26. IWB- Feb 12-13 workshop
      27. IDC Construction LTD- Business Licence Application
   2. **LAND/DEVELOPMENT PERMIT APPLICATIONS**

**NIL**

* 1. **OTHER**
     1. Concrete Slab Placement Location listing
     2. 2020 Council listing

1. **BYLAWS**

**NIL**

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

**NIL**

* 1. **OTHER   
     NIL**

1. **IN-CAMERA SESSION**
   1. **Other**
2. **ADJOURNMENT**  
   Next Regular Council Meeting: February 5, 2020