**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