**INCORPORATED HAMLET OF TUKTOYAKTUK**

**AGENDA FOR REGULAR COUNCIL MEETING #RCM03-20**

**7:00PM, Wednesday, February 5, 2020**

1. **CALL TO ORDER**
2. **RECOGNITION OF COUNCIL MEMBERS PRESENT**
3. **MEMBERS ABSENT**
4. **ADOPTION OF AGENDA**
	1. **ADDITIONS/DELETIONS TO AGENDA**
		1. **8c (i) SAO/MCS**
		2. **12 c- 393-20 Donation Bylaw 1st and 2nd reading**
	2. **MOTION TO ADOPT AGENDA**
5. **DECLARATION OF PECUNIARY INTEREST**
6. **DELEGATIONS**
7. **ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**
	1. **COMMITTEE**
		1. **BCM01-20 Jan 21**
		2. **CPC01-20 Jan 22**
	2. **SPECIAL MEETING(S)
	NIL**
	3. **REGULAR MEETING(S)**
		1. **RCM02-20 Jan 22**
8. **REPORTS**
	1. **ANNOUNCEMENTS
	NIL**
	2. **MAYOR’S REPORT**
	3. **STAFF REPORTS
	(added as additions on Feb 5)**
9. **BUSINESS ARISING (from)**
	1. **DELEGATIONS**

**NIL**

* 1. **PREVIOUS MINUTES
	NIL**
1. **OLD BUSINESS**
	1. **CORRESPONDENCE: OUTGOING**
		1. **Ltr to various organizations RE: Request for donations for Beluga Jamboree 2020**
		2. **Ltr to Honorable Minister Dan Vandal**
	2. **OTHER**NIL
2. **NEW BUSINESS**
	1. **CORRESPONDENCE: INCOMING**
		1. Maverick Elias- Letter of interest for Youth Representative
		2. ARI- Licence # 16689
		3. Calvin Pokiak- Letter re: Motor vehicles and alcohol restrictions
	2. **LAND/DEVELOPMENT PERMIT APPLICATIONS**

**NIL**

* 1. **OTHER**
		1. **Bob’s Welding- Application for a development permit**
1. **BYLAWS**
	1. **390-20 Dog bylaw 1st & 2nd reading**
	2. **391-20 Recreation bylaw 1st & 2nd reading**
	3. **393-20 Donation Bylaw 1st and 2nd reading**
2. **COUNCIL CONCERNS/SUGGESTIONS**
	1. **NOTICE OF MOTIONS**

**NIL**

* 1. **OTHER
	NIL**
1. **IN-CAMERA SESSION**
	1. **Contracts**
2. **ADJOURNMENT**