**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**