**INCORPORATED HAMLET OF TUKTOYAKTUK**

**AGENDA FOR REGULAR COUNCIL MEETING #RCM09-17**

**IN COUNCIL CHAMBERS, 7:00PM, WEDNESDAY, APRIL 5TH, 2017**

1. **CALL TO ORDER**
2. **RECOGNITION OF COUNCIL MEMBERS PRESENT**
3. **CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBERS**
4. **ADOPTION OF AGENDA**
   1. **MOTION TO ADOPT AGENDA**
5. **DECLARATION OF INTEREST**
6. **DELEGATIONS**
   1. Colleen Parker WWF Canada
7. **ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**
   1. **COMMITTEE(S)**
      1. FCM04-17 Mar 7
      2. FCM05-17 Mar 22
   2. **SPECIAL MEETING(S)**
      1. RCM08-17 Mar 29
   3. **REGULAR MEETING(S)**
      1. RCM07-17 Mar 15
8. **REPORTS**
   1. **ANNOUNCEMENTS**
   2. **MAYOR’S REPORT**
   3. **STAFF REPORTS**
      1. **Recreation**
      2. **Fire Chief**
      3. **EDO**
      4. **SAO**
9. **BUSINESS ARISING (from)** 
   1. **DELEGATIONS**
   2. **PREVIOUS MINUTES**
10. **OLD BUSINESS** 
    1. **CORRESPONDENCE: OUTGOING**
       1. Letter to John Noksana 3rd RE: Donation
       2. Letter to Janet Schreder Canadian Arctic Aviation letter of support
       3. Letter to T.C.C. Letter of support for Aimayunga Women’s Shelter
    2. **OTHER**
       1. Angela McInnes- Letter of appreciation
11. **NEW BUSINESS**
    1. **CORRESPONDENCE: INCOMING**
       1. Holly Carpenter- Celebration of 3 outstanding teachers
       2. GNWT- Update on proposed amendments to the *Environmental Protection Act*
       3. Eileen Jacobson- Business Licence Application

* 1. **LAND/DEVELOPMENT PERMIT APPLICATIONS  
     NIL**
  2. **OTHER  
     NIL**

1. **BYLAWS**
   1. SAO Bylaw# 368-17 2nd and 3rd Reading
2. **COUNCIL CONCERNS/SUGGESTIONS**
   1. **NOTICE OF MOTIONS**
   2. **OTHER**
3. **IN-CAMERA SESSION**
4. **ADJOURNMENT**

Next regular Council meeting: April 19th, 2017