**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