INCORPORATED HAMLET OF TUKTOYAKTUK

AGENDA FOR REGULAR COUNCIL MEETING #RCM14-17

IN COUNCIL CHAMBERS, 7:00PM, TUESDAY, JUNE 20TH, 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. ADDITIONS
		1. 8 c (i) SAO Report
		2. 11a (viii) Erwin Elias- Request to have fees waived
		3. Erwin Elias- Request for cash donation
		4. Prince of Wales Northern Heritage Centre- Travelling Exhibits
	2. MOTION TO ADOPT AGENDA
5. DECLARATION OF INTEREST
6. DELEGATIONS
NIL
7. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)
	1. COMMITTEE(S)

NIL

* 1. SPECIAL MEETING(S)

NIL

* 1. REGULAR MEETING(S)
		1. RCM13-17 June 7
1. REPORTS
	1. ANNOUNCEMENTS
	2. MAYOR’S REPORT
	3. STAFF REPORTS
		1. SAO (To be added on June 19th)
2. BUSINESS ARISING (from)
	1. DELEGATIONS
	NIL
	2. PREVIOUS MINUTES
3. OLD BUSINESS
	1. CORRESPONDENCE: OUTGOING
		1. Letter to Delia Chesworth RE: Runway length amendment
		2. Letter to Jackie Jacobson RE: Northern Building Supply Ltd business licence
		3. Letter to Jackie Jacobson RE: Northern Management & Development business licence
		4. Letter to Jennifer Langevin RE: Tuktoyaktuk liquor plebiscite request
	2. OTHER
4. NEW BUSINESS
	1. CORRESPONDENCE: INCOMING
		1. Gary Reidford- Business Licence Application
		2. James Pokiak- Application for development permit
		3. Calvin Pokiak- Unsightly Bylaw concern
		4. Ernest Pokiak- Unsightly Bylaw concern
		5. Sarah & Sandy Adam- Relocation of property
		6. Sebastien Andrews- Business Licence Application
		7. Elizabeth Arey- Request to utilize facility (in-kind)
		8. Erwin Elias- Request to have fees waived
		9. Erwin Elias- Request for cash donation
		10. Prince Of Wales Northern Heritage Centre- Travelling Exhibits
	2. LAND/DEVELOPMENT PERMIT APPLICATIONS
	NIL
	3. OTHER

1. BYLAWS
	1. General Plan Bylaw# 370-17
	2. Zoning Bylaw# 371-17
	3. Amendment to Employee Bylaw# 318-10
	4. Amendment to Employment Bylaw# 318-20
2. COUNCIL CONCERNS/SUGGESTIONS
	1. NOTICE OF MOTIONS
	2. OTHER
3. IN-CAMERA SESSION
4. ADJOURNMENT

Next regular Council meeting: