INCORPORATED HAMLET OF TUKTOYAKTUK

AGENDA FOR REGULAR COUNCIL MEETING #RCM16-17

IN COUNCIL CHAMBERS, 7:00PM, WEDNESDAY, JULY 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. ADDITIONS
		1. **6a – RCMP**
		2. **11 a (vi)**
		3. **11 a (vii)**
	2. MOTION TO ADOPT AGENDA
5. DECLARATION OF INTEREST
6. DELEGATIONS

NIL

1. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)
	1. COMMITTEE(S)

NIL

* 1. SPECIAL MEETING(S)
		1. SCM15-17 June 27
	2. REGULAR MEETING(S)
		1. RCM14-17 June 20
1. REPORTS
	1. ANNOUNCEMENTS
	2. MAYOR’S REPORT
	3. STAFF REPORTS
2. BUSINESS ARISING (from)
	1. DELEGATIONS
	NIL
	2. PREVIOUS MINUTES
3. OLD BUSINESS
	1. CORRESPONDENCE: OUTGOING
		1. Letter to Elizabeth Arey regarding facility usage
		2. Letter to Sebastian Andrews regarding business licence
		3. Letter to Calvin Pokiak regarding letter dated June 6th, 2017
		4. Letter to Ernest Pokiak regarding letter dated June 12th, 2017
	2. OTHER
4. NEW BUSINESS
	1. CORRESPONDENCE: INCOMING
		1. John McCormick- Business Licence Application
		2. Canada C3- Request for support letter
		3. Trans Canada Trail Signage Manager- Heidi Tillmanns RE: Point Zero Marker-Tuktoyaktuk
		4. Luke Steen- Donation Request
		5. Sandy Adam- Development Permit Application
		6. Christine Baily- Trans Canada Trail & Canada 2 Celebration September 10th
		7. Donald Kuptana- Request for donation
	2. LAND/DEVELOPMENT PERMIT APPLICATIONS
	NIL
	3. OTHER
		1. Recreation Committee Appointments
			1. Tianna Gordon-Ruben
			2. Tiegan Raddi
			3. Sophie Stefure
			4. Marco Papillon
		2. 5 Year Capital Investment Plan- Motion to update
5. BYLAWS
	1. Bylaw 318-10 Employment bylaw amendment 2nd reading
	2. Bylaw 318-20 Employment bylaw amendment 2nd reading
6. COUNCIL CONCERNS/SUGGESTIONS
	1. NOTICE OF MOTIONS
	2. OTHER
7. IN-CAMERA SESSION
8. ADJOURNMENT

Next regular Council meeting: