INCORPORATED HAMLET OF TUKTOYAKTUK

AGENDA FOR REGULAR COUNCIL MEETING #RCM17-17

IN COUNCIL CHAMBERS, 7:00PM, WEDNESDAY, JULY 19TH, 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
	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)

NIL

* 1. REGULAR MEETING(S)
		1. RCM16-17 July 5
1. REPORTS
	1. ANNOUNCEMENTS
	2. MAYOR’S REPORT
	3. STAFF REPORTS
		1. Recreation
		2. Public Works Foreman (To be Added on July 19th)
		3. EDO (To be Added on July 19th)
		4. ASAO (To be Added on July 19th)
2. BUSINESS ARISING (from)
	1. DELEGATIONS
	NIL
	2. PREVIOUS MINUTES
3. OLD BUSINESS
	1. CORRESPONDENCE: OUTGOING
		1. Letter to Emma Aresnault RE: Letter of Support for C3 Project
		2. Letter to John McCormick Re: Business Licence

* 1. OTHER
1. NEW BUSINESS
	1. CORRESPONDENCE: INCOMING
		1. GNWT- Invitation to attend Prince of Wales Northern Heritage Centre August 3, 2017
		2. Kurt Spenrath- Request to waive fees for use of Kitti hall July 21, 2017
		3. Chukita Gruben- Petition to new change dump location
		4. Tina Lucas- Community concern
		5. Verna Storr- Request for support
		6. Vince Sharpe- Development Permit 2017-005
		7. David Lucas & Sasha Ruben- Request to waive fees for wedding
	2. LAND/DEVELOPMENT PERMIT APPLICATIONS
	NIL
	3. OTHER
2. BYLAWS

NIL

1. COUNCIL CONCERNS/SUGGESTIONS
	1. NOTICE OF MOTIONS
	2. OTHER
2. IN-CAMERA SESSION
3. ADJOURNMENT

Next regular Council meeting: