**INCORPORATED HAMLET OF TUKTOYAKTUK**

**AGENDA FOR SPECIAL COUNCIL MEETING #SCM18-17**

**7:00PM, WEDNESDAY, JULY 26, 2017**

1. **CALL TO ORDER**
2. **RECOGNITION OF COUNCIL MEMBERS PRESENT**
3. **ADOPTION OF AGENDA**
   1. **MOTION TO ADOPT AGENDA**
4. **DECLARATION OF INTEREST**
5. **NEW BUSINESS**
   1. **Statement of Financial Position**
   2. **Solar Panel $3500.00 Expense Approval**
   3. **Community Tourism Coordinator Position $5000.00 Approval**
6. **ADJOURNMENT**