

INCORPORATED HAMLET OF TUKTOYAKTUK  
AGENDA FOR REGULAR COUNCIL MEETING #RCM22-17  
IN COUNCIL CHAMBERS, 7:00PM, WEDNESDAY, SEPTEMBER 20, 2017

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- 1) CALL TO ORDER
- 2) RECOGNITION OF COUNCIL MEMBERS PRESENT
- 3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBERS
- 4) ADOPTION OF AGENDA
  - a) ADDITIONS
    - i) 8 c (iii) Public Works Foreman Report
    - ii) 10 a (i) Letter to Minister of Finance Re: Liquor Plebiscite Request
    - iii) 11 a (i) Michele Tomasino- Request for usage of radio station
    - iv) 11 a (ii) Environment and climate change Canada- Proposed listings of Barren-ground caribou as Threatened
    - v) 11 a (iii) Parks Canada- Request for assistance for maintenance
    - vi) 11 a (iv)TCC- PAL Training
    - vii) 11 a (v) Walter & Duncan Gordon Foundation- Jane Glassco Northern Fellowship program
    - viii) 11 b (i) Tuktoyaktuk Recreation planning (Tentative October 24 & 25th)
    - ix) 12 a Bylaw 372-17 Water & Sewage Rates
    - x) 14 a- Personnel
  - b) MOTION TO ADOPT AGENDA
- 5) DECLARATION OF INTEREST
- 6) DELEGATIONS
- 7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)
  - a) COMMITTEE(S)
    - i) Recreation Committee Meetings July 31, 2017 & August 31, 2017
  - b) SPECIAL MEETING(S)
  - c) REGULAR MEETING(S)
    - i) RCM21-17 Sep 6
- 8) REPORTS
  - a) ANNOUNCEMENTS
  - b) MAYOR'S REPORT
  - c) STAFF REPORTS
    - i) Recreation Coordinator Report August 2017
    - ii) SAO Report September 20, 2017
    - iii) Public Works Foreman Report
- 9) BUSINESS ARISING (from)

- a) DELEGATIONS**  
NIL

- b) PREVIOUS MINUTES**

**10) OLD BUSINESS**

- a) CORRESPONDENCE: OUTGOING**

- i) Letter to Minister of Finance Re: Liquor Plebiscite Request**

- b) OTHER**  
NIL

**11) NEW BUSINESS**

- a) CORRESPONDENCE: INCOMING**

- i) Michele Tomasino- Request for usage of radio station**

- ii) Environment and climate change Canada- Proposed listings of Barren-ground caribou as Threatened**

- iii) Parks Canada- Request for assistance for maintenance**

- iv) TCC- PAL Training**

- v) Walter & Duncan Gordon Foundation- Jane Glassco Northern Fellowship program**

- a) LAND/DEVELOPMENT PERMIT APPLICATIONS**  
NIL

- b) OTHER**

- i) Tuktoyaktuk Recreation planning (Tentative October 24 & 25<sup>th</sup>)**

**12. BYLAWS**

NIL

**13. COUNCIL CONCERNS/SUGGESTIONS**

- a) NOTICE OF MOTIONS**

- b) OTHER**

**14. IN-CAMERA SESSION**

- a) Personnel**

**15. ADJOURNMENT**

Next regular Council meeting: October 4, 2017