

**INCORPORATED HAMLET OF TUKTOYAKTUK
AGENDA FOR REGULAR COUNCIL MEETING #RCM01-18
7:00PM, Wednesday, January 3, 2018**

SWEARING IN OF NEW COUNCIL MEMBERS

- 1) CALL TO ORDER**
- 2) RECOGNITION OF COUNCIL MEMBERS PRESENT**
- 3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER**
- 4) ADOPTION OF AGENDA**
 - a) ADDITIONS/DELETIONS TO AGENDA**
 - b) MOTION TO ADOPT AGENDA**
- 5) DECLARATION OF PECUNIARY INTEREST**
- 6) DELEGATIONS**
- 7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**
 - a) COMMITTEE**
NIL
 - b) SPECIAL MEETING(S)**
NIL
 - c) REGULAR MEETING(S)**
NIL
- 8) REPORTS**
 - a) ANNOUNCEMENTS**
NIL
 - b) MAYOR'S REPORT**
NIL
 - c) STAFF REPORTS**
 - i) NIL**
- 9) BUSINESS ARISING (from)**
 - a) DELEGATIONS**
NIL
 - b) PREVIOUS MINUTES**
NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING
NIL

b) OTHER
NIL

11) NEW BUSINESS

i) CORRESPONDENCE: INCOMING

(1) Appointment of Deputy-Mayor

(2) Appoint Standing Committees:

(a) Finance/Personnel Appeal Committee (5)

(b) Community Planning Committee (5)

(c) Bylaw Committee (5)

(d) Grievance Committee (1 & Alternate)

(e) Lottery Licence Committee (4)

(f) District Education Authority (1)

(3) Posted Schedule of regular meetings

ii) Terri-Lee Kuptana- Letter regarding son Nathan Kuptana

b) LAND/DEVELOPMENT PERMIT APPLICATIONS
NIL

c) OTHER

i) Signing Authority:

(1) Delete Darrel Nasogaluak and Peter Nogasak

(2) Add new signing authority (2) people

ii) NWTAC AGM- Need to appoint 1 member from Council to attend

12) BYLAWS

NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

b) OTHER

NIL

14) IN-CAMERA SESSION

NIL

15) ADJOURNMENT

Next Regular Council Meeting: January 17, 2018 at 7:00pm.