

**INCORPORATED HAMLET OF TUKTOYAKTUK  
AGENDA FOR REGULAR COUNCIL MEETING #RCM02-18  
7:00PM, Wednesday, January 17, 2018**

- 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**
    - i) 8b (i) Mayors Report**
    - ii) 8c (ii) Public Works Manager Report**
    - iii) 11 c (i) 2018 Beluga Jamboree Dates**
    - iv) 11a (ix) Tuktoyaktuk Siglit Drummers & Dancers donation request**
    - v) 11 a (x) Jennifer Langevin- Manager, Liquor Enforcement RE: Tuktoyaktuk Liquor Restrictions**
    - vi) 14 a In-camera session**
  - b) MOTION TO ADOPT AGENDA**
- 5) DECLARATION OF PECUNIARY INTEREST**
- 6) DELEGATIONS**
  - a) RCMP**
- 7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**
  - a) COMMITTEE**
    - i) Recreation Committee Meeting- November 6<sup>th</sup>, 2017**
    - ii) Recreation Committee Meeting- January 8<sup>th</sup>, 2018**
  - b) SPECIAL MEETING(S)**

**NIL**
  - c) REGULAR MEETING(S)**
    - i) RCM27-17 Dec 13, 2017**
    - ii) RCM01-18 Jan 3, 2018**
- 8) REPORTS**
  - a) ANNOUNCEMENTS**

**NIL**
  - b) MAYOR'S REPORT**

**NIL**
  - c) STAFF REPORTS**
    - i) Recreation Manager**
    - ii) Public Works Manager**
- 9) BUSINESS ARISING (from)**

**a) DELEGATIONS**  
**NIL**

**b) PREVIOUS MINUTES**  
**NIL**

**10) OLD BUSINESS**

**a) CORRESPONDENCE: OUTGOING**  
**NIL**

**b) OTHER**  
**NIL**

**11) NEW BUSINESS**

**a) CORRESPONDENCE: INCOMING**

- i)** Peter Voudrach- Request to have fees waived for usage of Kitti Hall
- ii)** Tuktoyaktuk Hunters & Trappers Committee- Firing Range
- iii)** Tuktoyaktuk Community Corporation- Sole Sourcing
- iv)** GNWT- 2018 NWT Tobacco, Alcohol & Drug Survey
- v)** Trans Canada Trail- Connecting with Canadians
- vi)** GNWT- Letter of appreciation for celebrations on November 15<sup>th</sup>, 2017
- vii)** Terri-Lee Kuptana- Request for donation for Nathan Kuptana
- viii)** Nathan Kuptana- Letter of Interest for Youth Representative
- ix)** Tuktoyaktuk Siglit Drummers & Dancers- Request for Donation
- x)** Jennifer Langevin- Manager, Liquor Enforcement RE: Tuktoyaktuk Liquor Restrictions

**b) LAND/DEVELOPMENT PERMIT APPLICATIONS**  
**NIL**

**c) OTHER**  
**i)** 2018 Beluga Jamboree dates (April 27-30 tentative)

**12) BYLAWS**  
**NIL**

**13) COUNCIL CONCERNS/SUGGESTIONS**

**a) NOTICE OF MOTIONS**  
**b) OTHER**

**14) IN-CAMERA SESSION**  
**NIL**

**15) ADJOURNMENT**  
Next Regular Council Meeting