

**INCORPORATED HAMLET OF TUKTOYAKTUK  
AGENDA FOR REGULAR COUNCIL MEETING #RCM03-18  
7:00PM, Wednesday, February 7, 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) Jemra Gruben- Request for donation for AWG 2018
    - ii) Kobe Keevik- Request for donation for AWG 2018
    - iii) Agnes Krengnektak- Request for donation for AWG 2018
    - iv) Mikayla Jacobson- Request for donation for AWG 2018
    - v) Jasmine Gruben- Request for donation for AWG 2018
    - vi) Matthew Anikina- Request for donation for AWG 2018
    - vii) Kristin Jacobson- Request for donation for AWG 2018
  - b) MOTION TO ADOPT AGENDA**
- 5) DECLARATION OF PECUNIARY INTEREST**
- 6) DELEGATIONS**
  - a) RCMP
  - b) Chukita Gruben- Letter Re: Dog Bylaw
- 7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**
  - a) COMMITTEE**
    - i) FCM01-18 Jan 31
    - ii) CPI01-18 Jan 31
  - b) SPECIAL MEETING(S)**  
NIL
  - c) REGULAR MEETING(S)**
    - i) RCM02-18 Jan 17, 2018
- 8) REPORTS**
  - a) ANNOUNCEMENTS**  
NIL
  - b) MAYOR'S REPORT**  
NIL
  - c) STAFF REPORTS**
    - i) SAO

**9) BUSINESS ARISING (from)**

**a) DELEGATIONS**

NIL

**b) PREVIOUS MINUTES**

NIL

**10) OLD BUSINESS**

**a) CORRESPONDENCE: OUTGOING**

- i) Ltr to Peter Voudrach Re: Waived rental fees
- ii) Ltr to Jocelyn Noksana- TCC Re: Sole Sourcing Support
- iii) Ltr to Terri Lee Kuptana Re: Donation request
- iv) Ltr to Tuktoyaktuk Siglit Drummers & Dancers Re: Donation request
- v) Ltr to Nathan Kuptana Re: Youth Representative seat
- vi) Ltr to Charles Gruben- THTC Re: Firing Range
- vii) Ltr to Herb Nakimayak MLA Re: Grand Opening Ceremony
- viii) Email to Herb Nakimayak MLA Re: Community Counselling

**b) OTHER**

NIL

**11) NEW BUSINESS**

**a) CORRESPONDENCE: INCOMING**

- i) THTC Letter Re: New Solid Waste Site Location
- ii) Parks Canada- Development Permit Application
- iii) Bruce Noksana- Request for letter of support
- iv) Sarah Krengnektak, Community Health Representative- Community Healthy Living Fair 2018
- v) Michele Tomasino- Request for donation for Euro Trip 2019
- vi) Laura Eerkes-Medrano- Request an Oversight Committee Rep for MEOPAR Project
- vii) Jocelyn Noksana, TCC- Re; Parsons Lake tower
- viii) Jocelyn Noksana TCC- Re: Drugs in community
- ix) Joshua Gruben and Roberta Adam- Request to have wet dance in Kitti hall

**b) LAND/DEVELOPMENT PERMIT APPLICATIONS**

NIL

**c) OTHER**

- i) Jemra Gruben- Request for donation for AWG 2018
- ii) Kobe Keevik- Request for donation for AWG 2018
- iii) Agnes Krengnektak- Request for donation for AWG 2018
- iv) Mikayla Jacobson- Request for donation for AWG 2018
- v) Jasmine Gruben- Request for donation for AWG 2018
- vi) Matthew Anikina- Request for donation for AWG 2018
- vii) Kristin Jacobson- Request for donation for AWG 2018

**12) BYLAWS**

NIL

**13) COUNCIL CONCERNS/SUGGESTIONS**

a) NOTICE OF MOTIONS

b) OTHER

**14) IN-CAMERA SESSION**

NIL

**15) ADJOURNMENT**

Next Regular Council Meeting