

**INCORPORATED HAMLET OF TUKTOYAKTUK
AGENDA FOR REGULAR COUNCIL MEETING #RCM04-18
7:00PM, Wednesday, February 21, 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) 10 b (i) Joshua Gruben and Roberta Adam- Requirements for wet dance**
 - ii) 11 a (ii) E. Gruben's Transport Ltd. Ltr RE: Provision of Hamlet Gravel to EGT for Parks Project**
 - b) MOTION TO ADOPT AGENDA**
- 5) DECLARATION OF PECUNIARY INTEREST**
- 6) DELEGATIONS**
 - a) James & Rachel Keevik- Ltr RE: Jeremy Keevik**
 - b) RCMP**
- 7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**
 - a) COMMITTEE**

NIL
 - b) SPECIAL MEETING(S)**

NIL
 - c) REGULAR MEETING(S)**
 - i) RCM03-18 Feb 7**
- 8) REPORTS**
 - a) ANNOUNCEMENTS**

NIL
 - b) MAYOR'S REPORT**

NIL
 - c) STAFF REPORTS**
- 9) BUSINESS ARISING (from)**
 - a) DELEGATIONS**

NIL
 - b) PREVIOUS MINUTES**

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Ltr to TCC RE: Support for Tuktoyaktuk Climate Change Monitoring Program

b) OTHER

i) Joshua Gruben and Roberta Adam- Requirements for wet dance

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) INAC- Climate Change Adaptation Program Partnership

ii) E. Gruben's Transport Ltd. Ltr RE: Provision of Hamlet Gravel to EGT for Parks Project

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

c) OTHER

12) BYLAWS

NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

b) OTHER

14) IN-CAMERA SESSION

NIL

15) ADJOURNMENT

Next Regular Council Meeting: