

**INCORPORATED HAMLET OF TUKTOYAKTUK
AGENDA FOR REGULAR COUNCIL MEETING #RCM05-18
7:00PM, Wednesday, March 7th, 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) 8 c (v) Mayors Report**
 - ii) RFD- RV Parking**
 - iii) Sanayut- Tuktoyaktuk Arena Zamboni and Fitness Centre Addition Scope of work and estimate**
 - b) MOTION TO ADOPT AGENDA**
- 5) DECLARATION OF PECUNIARY INTEREST**
- 6) DELEGATIONS**
- 7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**
 - a) COMMITTEE**
 - i) LCM01-18 Feb 27**
 - b) SPECIAL MEETING(S)**

NIL
 - c) REGULAR MEETING(S)**
 - i) RCM04-18 Feb 21**
- 8) REPORTS**
 - a) ANNOUNCEMENTS**

NIL
 - b) MAYOR'S REPORT**

NIL
 - c) STAFF REPORTS**
 - i) Recreation**
 - ii) Community Tourism Coordinator**
 - iii) SAO**
 - iv) EDO**

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Ltr to Tuktoyaktuk Music Festival Committee RE Letter of Support

ii) Ltr to Rocky's Plumbing & Heating RE: Derelict Buildings

iii) Ltr to William and Sheila Taylor RE: Derelict Buildings

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Lynn Panaktolak- Request to have rental fees waived for Kitti Hall

ii) Lori Fyfe, MACA- RE: Relocation funding

iii) NWTAC AGM Report for Councils

iv) GNWT Ltr RE: RV Park in Tuktoyaktuk

v) THTC- Ltr RE: Firing Range

vi) AECOM- Tuktoyaktuk Sewage Lagoon Upgrade

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

NIL

c) OTHER

i) RFD- RV Parking

ii) Sanayut- Tuktoyaktuk Arena Zamboni and Fitness Centre Addition Scope of work and estimate

12) BYLAWS

NIL

13) COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

NIL

b) OTHER

14) IN-CAMERA SESSION

NIL

15) ADJOURNMENT

Next Regular Council Meeting: