

**INCORPORATED HAMLET OF TUKTOYAKTUK
AGENDA FOR REGULAR COUNCIL MEETING #RCM06-18
7:00PM, Wednesday, March 21st, 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**
 - b) MOTION TO ADOPT AGENDA**
- 5) DECLARATION OF PECUNIARY INTEREST**
- 6) DELEGATIONS**
 - a) RCMP- Feb 2018 report**
 - b) EDO & CTC- RV Parking**
- 7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**
 - a) COMMITTEE**

NIL
 - b) SPECIAL MEETING(S)**

NIL
 - c) REGULAR MEETING(S)**
 - i) RCM05-18 Mar 7**
- 8) REPORTS**
 - a) ANNOUNCEMENTS**

NIL
 - b) MAYOR'S REPORT**

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

NIL
 - b) PREVIOUS MINUTES**

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

- i) Letter to Stanton Group Ltd RE: Sale of ammunition**
- ii) Letter to Lynn Panaktolak RE: Waiving of rental fees**
- iii) Letter to Bruce Noksana RE: Letter of Support**

**b) OTHER
NIL**

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

- i) Kylik Kisoun Taylor- Tundra North Tours Business Application**
- ii) Judi & Olav Falsnes- Arctic Chalet Ltd. (Arctic Adventure Tours)**
- iii) GNWT- Updates to the NWT Petroleum Legislation**
- iv) INAC- Tuktoyaktuk Coastal**
- v) Legislative Assembly of the Northwest Territories- The Process of Convention on Communications**
- vi) Mangilaluk School- Career Fair**
- vii) Shawn Lundrigan- North Coast Ventures Ltd. Business Application**

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

c) OTHER

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: