

**INCORPORATED HAMLET OF TUKTOYAKTUK
AGENDA FOR SPECIAL COUNCIL MEETING #SCM07-18
7:30 PM, WEDNESDAY, MARCH 28TH, 2018**

- 1) CALL TO ORDER**
- 2) RECOGNITION OF COUNCIL MEMBERS PRESENT**
- 3) ADOPTION OF AGENDA**
 - a) MOTION TO ADOPT AGENDA**
- 4) DECLARATION OF INTEREST**
- 5) NEW BUSINESS**
 - a) 2018-2019 Budget Approval**
 - a) MACA- Water Sewer Funding \$707,000.00 Motion to approve**
 - b) MACA- O&M Funding \$1,806,000.00 Motion to approve**
- 6) ADJOURNMENT**