

**INCORPORATED HAMLET OF TUKTOYAKTUK
AGENDA FOR REGULAR COUNCIL MEETING #RCM08-18
7:00PM, Wednesday, April 4th, 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) 6a- Annie Steen**
 - ii) 8c (i) Recreation**
 - iii) 8c (ii) EDO**
 - iv) 8c (iii) Public Works Foreman**
 - v) 8c (iv) SAO**
 - vi) 11 a (iii) Marilyn Gruben- Request to have fees waived for Kitti hall usage**
 - vii) Nappaq Design & Construction Ltd. – Development Permit Application**
 - b) MOTION TO ADOPT AGENDA**
- 5) DECLARATION OF PECUNIARY INTEREST**
- 6) DELEGATIONS**
 - a) Annie Steen- Economic Development Officer**
- 7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**
 - a) COMMITTEE**

NIL
 - b) SPECIAL MEETING(S)**
 - i) RCM07-18 Mar 28**
 - c) REGULAR MEETING(S)**
 - i) RCM06-18 Mar 21**
- 8) REPORTS**
 - a) ANNOUNCEMENTS**

NIL
 - b) MAYOR'S REPORT**
 - c) STAFF REPORTS**
 - i) Recreation**
 - ii) EDO**
 - iii) Public Works Foreman**
 - iv) SAO**
 - v)**

9) BUSINESS ARISING (from)

a) DELEGATIONS

NIL

b) PREVIOUS MINUTES

NIL

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Letter to N.W.T.A.C. RE: Allotted meeting time with Ministers

ii) Letter to Joe Nasogaluak RE: Business licence approval

iii) Letter to Judi & Olav Falsnes RE: Business licence approval

iv) Letter to Kylik Kisoun Taylor RE: Business licence approval

v) Letter to Shawn Lundrigan RE: Business licence approval

b) OTHER

NIL

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Elizabeth Vittrekwa- Legalization of marijuana

ii) Bruce Noksana- Business licence application

iii) Marilyn Gruben- Request to have fees waived for Kitti hall usage

iv) Nappaq Design & Construction Ltd.- Development Permit 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: April 18th, 2018 at 7:00pm.