

INCORPORATED HAMLET OF TUKTOYAKTUK  
MINUTES FOR REGULAR COUNCIL MEETING #RCM21-16  
7:00PM, WEDNESDAY, OCTOBER 5<sup>TH</sup>, 2016

1) **CALL TO ORDER**

Deputy Mayor Jim Stevens called the meeting to order at 7:10pm

2) **RECOGNITION OF COUNCIL MEMBERS PRESENT**

Deputy Mayor Jim Stevens, Councillors James Pokiak, Deborah Raddi, Billy Emaghok, Mayor Darrel Nasogaluak (via conference call) and Youth Representative Jemra Gruben.

Staff: Acting SAO Katrina Cockney and SAO Bill Beamish (via conference call)

3) **CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBERS**

Motion moved by Councillor James Pokiak and seconded by Councillor Deborah Raddi that Council excuse Councillors Peter Nogasak, Heavenly Elias and Erwin Elias from the October 5<sup>th</sup>, 2016 Council meeting.

**Motion# 275-16**

**Carried.**

4) **ADOPTION OF AGENDA**

a) **MOTION TO ADOPT AGENDA**

Motion moved by Councillor Deborah Raddi and seconded by Councillor James Pokiak that Council amend the agenda to have only the in-camera session dealt with at this time and that all other agenda items be moved to the next scheduled Council meeting.

**Motion# 276-16**

**Carried.**

5) **IN-CAMERA SESSION**

a) **Personnel**

Motion moved by Councillor Billy Emaghok and seconded by Councillor Deborah Raddi. that Council go into camera at 7:14pm to discuss personnel issues.

**Motion# 277-16**

**Carried.**

Motion moved by Councillor James Pokiak and seconded by Councillor Deborah Raddi. that Council arise from the in-camera session at 7:34pm.

**Motion# 278-16**

**Carried.**

Motion moved by Councillor Deborah Raddi and seconded by Councillor Billy Emaghok that Council continue to fund the Administrative Assistant position until the end of October 2016.

**Motion# 279-16**

**Carried.**

6) **ADJOURNMENT**

**Next regular meeting: Wednesday, October 19, 2016 at 7:00pm**

Motion moved by Councillor Deborah Raddi and seconded by Councillor James Pokiak that Council adjourn the meeting of October 5<sup>th</sup>, 2016 at 7:37pm.

**Motion#280-16**

**Carried.**



**Deputy Mayor Jim Stevens**

I hereby certify that these minutes have been made in accordance with the requirements of the *Hamlets Act* and the bylaws of the Hamlet of Tuktoyaktuk.

  
**ASAO Katrina Cockney**