

**INCORPORATED HAMLET OF TUKTOYAKTUK  
MINUTES FOR SPECIAL COUNCIL MEETING #SCM12-16  
12:00PM, Tuesday, June 7<sup>th</sup>, 2016**

**1) CALL TO ORDER**

Mayor Darrel Nasogaluak called the meeting to order at 12:01pm

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

Mayor Darrel Nasogaluak, Deputy Mayor Jim Stevens, Councillors James Pokiak, Heavenly Elias, Deborah Raddi, Peter Nogasak and Councillor Erwin Elias.

Staff: ASAO Katrina Cockney

**3) ADOPTION OF AGENDA:**

Motion made by Councillor Deborah Raddi to approve the agenda as presented.

Seconded by Deputy Mayor Jim Stevens.

**Motion# 150-16**

**Carried.**

**4) NEW BUSINESS:**

**a) Decision for renovations of 155 Beaufort Drive**

Motion made by Councillor Erwin Elias to continue the renovations on 155 Beaufort Drive with Garry Lavallee and Samuel Gruben at hourly rates consistent with the Employment bylaw# 318-12 and without purchasing the furnishings for the house.

Seconded by Councillor Deborah Raddi.

**Motion# 151-16**

**Carried.**

**b) Attendance for the Inuvik-Tuktoyaktuk Corridor Working Group Meeting held in Inuvik on June 15<sup>th</sup>, 2016**

Motion made by Councillor Deborah Raddi to approve the expenditure of honoraria, per diem and Council travel to send Councillor Erwin Elias to the Inuvik-Tuktoyaktuk Corridor Working group meeting that will be held in Inuvik on June 15<sup>th</sup>, 2016.

Seconded by Councillor James Pokiak.

**Motion# 152-16**

**Carried.**

**5) IN-CAMERA SESSION**

**NIL**

**6) ADJOURNMENT**

Motion made by Councillor Deborah Raddi to adjourn the Special Council meeting of June 7<sup>th</sup>, 2016.

Seconded by Councillor Peter Nogasak.

**Motion# 153-16**

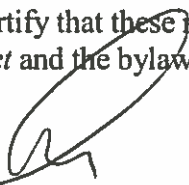
**Carried.**



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**Mayor Darrel Nasogaluak**

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.



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**SAO Bill Beamish**