

**INCORPORATED HAMLET OF TUKTOYAKTUK
AGENDA FOR REGULAR COUNCIL MEETING #RCM06-17
IN COUNCIL CHAMBERS, 7:00PM, WEDNESDAY, MARCH 1ST, 2017**

- 1) CALL TO ORDER**
- 2) RECOGNITION OF COUNCIL MEMBERS PRESENT**
- 3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBERS**
- 4) ADOPTION OF AGENDA**
 - a) MOTION TO ADOPT AGENDA**
- 5) DECLARATION OF INTEREST**
- 6) DELEGATIONS**
- 7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**
 - a) COMMITTEE(S)**
 - i) BCM01-17 Feb 23rd**
 - ii) LLC01-17 Feb 24th**
 - b) SPECIAL MEETING(S)**

NIL
 - c) REGULAR MEETING(S)**
 - i) RCM05-17 Feb 15**
- 8) REPORTS**
 - a) ANNOUNCEMENTS**
 - b) MAYOR'S REPORT**
 - c) STAFF REPORTS**
 - i) Recreation**
 - ii) Public Works Foreman**
 - iii) EDO**
 - iv) Fire Chief**
 - v) SAO**
- 9) BUSINESS ARISING (from)**
 - a) DELEGATIONS**
 - b) PREVIOUS MINUTES**

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

i) Letter to Inuvialuit Communications Society- Ice Road Documentary

b) OTHER

i) Livery Licence

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) John Thomas Nokšana- Donation request for Northern Youth Abroad

ii) Prime Minister Justin Trudeau- 14th Annual Walk for Values in Toronto

iii) James Day- Outstanding Volunteer Award Nomination Form

iv) Janet Schreder- CAAT Community Manual

v) Grants Contributions- Polar Knowledge Canada

vi) Melody Teddy- Donation request for Nunavut Sivuniksavut

b) LAND/DEVELOPMENT PERMIT APPLICATIONS

c) OTHER

i) Tuktoyaktuk Strategic Direction and Action Plan Workshop March 9th, 2017

ii) Hamlet Council Policy- Waiver of Liability for Municipal Services

12. BYLAWS

a) Lottery Bylaw # 366-17 1st Reading

b) Council Procedure Bylaw# 367-17 1st Reading

13. COUNCIL CONCERNS/SUGGESTIONS

a) NOTICE OF MOTIONS

b) OTHER

14. IN-CAMERA SESSION

a) Personnel

15. ADJOURNMENT

Next regular Council meeting: March 15th, 2017