

**INCORPORATED HAMLET OF TUKTOYAKTUK
AGENDA FOR REGULAR COUNCIL MEETING #RCM11-17
IN COUNCIL CHAMBERS, 7:00PM, WEDNESDAY, MAY 3RD, 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) ADDITIONS:**
 - b) MOTION TO ADOPT AGENDA**
- 5) DECLARATION OF INTEREST**
- 6) DELEGATIONS**

nil
- 7) ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**
 - a) COMMITTEE(S)**
 - b) SPECIAL MEETING(S)**

nil
 - c) REGULAR MEETING(S)**
 - i) RCM09-17 Apr 5**
- 8) REPORTS**
 - a) ANNOUNCEMENTS**
 - b) MAYOR'S REPORT**
 - c) STAFF REPORTS**
 - i) Recreation**
 - ii) EDO**
 - iii) Foreman (To be added)**
 - iv) SAO (To be added)**
- 9) BUSINESS ARISING (from)**
 - a) DELEGATIONS**
 - b) PREVIOUS MINUTES**

10) OLD BUSINESS

a) CORRESPONDENCE: OUTGOING

- i) Letter to Elvis Wolki- Support letter
- ii) Letter to C.D. Howe Building- Support letter for ice wireless

b) OTHER

11) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

- i) Richard Cockney- Business Licence Application
- ii) Jennifer Cockney- Business Licence Application
- iii) MACA- Community Public Infrastructure agreement
- iv) MACA- Clean Water and Waste Fund Transfer Agreement

**b) LAND/DEVELOPMENT PERMIT APPLICATIONS
NIL**

c) OTHER

- i) **5 Year Capital Plan**

12. BYLAWS

- a) NIL

13. COUNCIL CONCERNS/SUGGESTIONS

- a) **NOTICE OF MOTIONS**
- b) **OTHER**

14. IN-CAMERA SESSION

- a) **Personnel**
- b) **Legal**

15. ADJOURNMENT

Next regular Council meeting: June 7, 2017