

**INCORPORATED HAMLET OF TUKTOYAKTUK
MINUTES FOR SPECIAL COUNCIL MEETING #RCM16-22
3:00PM, Thursday, September 8, 2022**

1) CALL TO ORDER

Mayor Erwin Elias called the meeting to order at 3:03pm.

2) RECOGNITION OF COUNCIL MEMBERS PRESENT

Mayor Erwin Elias, Deputy Mayor, Tyrone Raddi, Councillors Ryan Yakeleya, Vincent Teddy, James Pokiak, Tianna Gordon Ruben and Ikalualuq.

Staff: Finance Comptroller Emma Wolki

3) CONSENT OF COUNCIL TO EXCUSE ABSENCE OF MEMBER

4) ADOPTION OF AGENDA

a) ADDITIONS/DELETIONS TO AGENDA

b) MOTION TO ADOPT AGENDA

Motion made by Deputy Mayor Tyrone Raddi and Second by Councillor Vincent Teddy that Council adopt the agenda as presented.

Motion#163-22

Carried.

5) DECLARATION OF PECUNIARY INTEREST

As & When.

6) NEW BUSINESS

a) CORRESPONDENCE: INCOMING

i) Appointment of a Senior Administrative Officer

Motion made by Councillor James Pokiak and Seconded by Deputy Mayor Tyrone Raddi that Council appoint Lucy Kuptana as the Senior Administrative Officer.

Motion#164-22

Carried.

7) ADJOURNMENT

Motion made by Councillor Ikalualuq and seconded by Councillor Ryan Yakeleya that Council adjourn the meeting of September 8, 2022 at 3:04pm.

Motion#165-22

Carried.

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.



Finance Comptroller, Emma Wolki



Mayor, Erwin Elias