

**INCORPORATED HAMLET OF TUKTOYAKTUK  
MINUTES FOR SPECIAL MEETING #SCM05-24  
10:00 am Tuesday March 5th, 2024**

**1) CALL TO ORDER**

Mayor Erwin Elias called the meeting to order at 10:04am.

**2) RECOGNITION OF COUNCIL MEMBERS PRESENT**

Mayor Erwin Elias, Deputy Mayor Tyrone Raddi, Councillors Ryan Yakeleya, Elizabeth Arey and Maureen Gruben.

Staff: SAO Holly Campbell and ASAO Katrina Cockney

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

**NIL**

**4) ADOPTION OF AGENDA**

**a) ADDITIONS/DELETIONS TO AGENDA**

**b) MOTION TO ADOPT AGENDA**

Motion made by Deputy Mayor Tyrone Raddi and seconded by Councillor Ryan Yakeleya that Council adopt the agenda as presented.

**Motion# 046-24**

**Carried.**

**5) DECLARATION OF PECUNIARY INTEREST**

**As & When**

**6) DISASTER MITIGATION AND ADAPTATION FUND PROJECT**

**a) Approval from council to hire a Project Manager**

Mayor Erwin Elias provided a brief history on the DMAF project and the need to have a Project Manager in place as it's beginning to take a lot of time away from our administration.

Motion made by Councillor Ryan Yakeleya and seconded by Councillor Maureen Gruben that Council authorize the Construction Committee to move forward and hire a Project Manager for the DMAF project.

**Motion# 047-24**

**Carried.**

**7) ADJOURNMENT**

Motion made by Councillor Elizabeth Arey and seconded by Councillor Ryan Yakeleya that Council adjourn the Special meeting of March 5, 2024 at 10:26am.

**Motion# 048-24**

**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.

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**SAO, Holly Campbell**

  
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**Mayor, Erwin Elias**