

AGENDA
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD ON APRIL 23 AND 25, 2018
AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS

Item # 1 **CALL TO ORDER**

Item # 2 **ADOPTION OF THE AGENDA**

Item # 3 **DECLARATION OF CONFLICT OF INTEREST OR PECUNIARY INTEREST**

Item # 4 **DELEGATIONS, PRESENTATIONS OR PETITIONS**

4.1 Inuvik's 60th Anniversary Committee

Item # 5 **PUBLIC QUESTION PERIOD**

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the April 9 and 11, 2018 Council Meetings

Minutes attached. Requires motion to approve.

6.2 Minutes of the April 17, 2018 Public Works Committee Meeting

Minutes attached. Requires motion to approve.

6.3 Minutes of the April 19, 2018 Administration Committee Meeting

Minutes attached. Requires motion to approve.

6.4 Minutes of the September 29, 2017 Lottery Committee Meeting

Minutes attached. Requires motion to approve.

Item # 7 **ACTION ITEMS**

7.1 Action Items List

Document attached.

Item # 8 NEW BUSINESS

8.1 RFCD 2018-SAO-018 ~ Employee Long-term Service Recognition Awards Policy HR.003

Document attached. Requires motion to approve.

8.2 RFCD 2018-SAO-019 ~ Staff Discounts Policy HR.008

Document attached. Requires motion to approve.

8.3 RFCD 2018-SAO-017 ~ 2018 Board of Revision Appointments

Document attached. Requires motion to approve.

8.4 RFCD 2018-SAO-020 ~ Community Recreation and Sport Funding

Document attached. Requires motion to approve.

8.5 RFCD 2018-SAO-021 ~ CWWF Fund Second Water Tank Tender Award

Document attached. Requires motion to approve.

Item # 9 BYLAWS

Item # 10 DEPARTMENT HEAD REPORTS

10.1 Financial Report

Document attached. Requires motion to approve.

10.2 Capital Projects Report

Document attached. Requires motion to approve.

10.3 Senior Administrative Officer's Report

Document attached. Requires motion to approve.

Item # 11 INFORMATION ITEMS

11.1 Updated Strategic Priorities Chart

Document attached. For information only.

11.2 Notification of Research ~ Project Jewel: Using Inuvialuit Ways of Knowing to Understand How On-the-land Programming Can Foster Wellness

Document attached. For information only.

11.3 Notification of Research ~ Metadata Drive by Indigenous Communities in Canada's North: An Exploration

Document attached. For information only.

11.4 Notification of Research ~ Digital Mapping of Inuvialuit Archaeology and Heritage

Document attached. For information only.

11.5 Notification of Research ~ Sustainable Water Governance and Indigenous Law Project

Document attached. For information only.

Item # 12 **COUNCIL CONCERNS**

Item #13 **IN CAMERA ITEMS**

Item # 14 **ADJOURNMENT**