

AGENDA
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD ON MAY 7 AND 9, 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**

Item # 5 **PUBLIC QUESTION PERIOD**

Item # 6 **ADOPTION OF THE MINUTES**

 6.1 Minutes of the April 23 and 25, 2018 Council Meetings

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-022 ~ Annual Spring Cleanup Program

Document attached. Requires council motion.

 8.2 RFCD 2018-SAO-023 ~ Community Public Infrastructure Funding Contribution Agreement

Document attached. Requires council motion.

Item # 9 BYLAWS

9.1 2616/APP/18 ~ To Appoint a Director of Protective Services

By-law attached. Requires FIRST AND SECOND READINGS.

Item # 10 DEPARTMENT HEAD REPORTS

10.1 Planning and Development Department Report

Report attached. Requires motion to adopt.

10.2 Community Services Department Report

Report attached. Requires motion to adopt.

10.3 Economic Development and Tourism Department Report

Report attached. Requires motion to adopt.

10.4 Senior Administrative Officer's Report

Document attached. Requires motion to approve.

10.5 Capital Projects Report

Document attached. Requires motion to approve.

10.6 Public Works Department Report

Report attached. Requires motion to adopt.

10.7 Protective Services Department Report

Report attached. Requires motion to adopt.

Item # 11 INFORMATION ITEMS

11.1 Strategic Priorities Chart

Document attached. For information only.

11.2 Aurora Research Institute ~ Notification of Research: 50+ and Elders Health Survey in the Northwest Territories

Document attached. For information only.

Item # 12 **COUNCIL CONCERNS**

Item #13 **IN CAMERA ITEMS**

13.1 Committee of the Whole ~ Confidential Item [CTV Act, s. 23 (3) (c) (d)]

Item # 14 **ADJOURNMENT**