AGENDA

TOWN OF INUVIK ~ COMBINED COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING
TO BE HELD ON MAY 23, 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 RCMP Monthly Report

Report attached.

Item # 5 **PUBLIC QUESTION PERIOD**

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the May 7 and 9, 2018 Council Meetings

Minutes attached. Requires motion to approve.

6.2 Minutes of the May 15, 2018 Public Works Committee Meeting

Minutes attached. Requires motion to approve.

6.3 Minutes of the May 17, 2018 Administration 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-024 ~ FD.003 – Fire Department Remuneration Policy

Document attached. Requires motion to approve.

8.2 RFCD 2018-PS-002 ~ MSC New Entrance Canopy, Ramp and Site Work Tender Award

Document attached. Requires motion to approve.

8.3 2018 Final Operating & Capital Budget

Document attached. Requires motion to approve.

Item # 9 **BYLAWS**

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

By-law attached. Requires THIRD AND FINAL READING.

9.2 2617/TAX/18 ~ 2018 Annual Tax Billing By-law

By-law attached. Requires FIRST AND SECOND READINGS.

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Monthly Financial Report

Report attached. Requires motion to adopt.

Item # 11 **INFORMATION ITEMS**

11.1 Strategic Priorities Chart

Document attached. For information only.

11.2 Health & Safety Committee Meeting Minutes

Document attached. For information only.

Item # 12 **COUNCIL CONCERNS**

Item #13 **IN CAMERA ITEMS**

Item # 14 **ADJOURNMENT**