

AGENDA
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD ON JUNE 25 AND 27, 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 for May 2018

Report attached.

Item # 5 **PUBLIC QUESTION PERIOD**

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the April 10, 2018 Lottery Committee Meeting

Minutes attached. Requires motion to approve.

6.2 Minutes of the May 23, 2018 Council Meeting

Minutes attached. Requires motion to approve.

6.3 Minutes of the June 8, 2018 Special Council Meeting

Minutes attached. Requires motion to approve.

6.4 Minutes of the June 19, 2018 Public Works Committee Meeting

Minutes attached. Requires motion to approve.

6.5 Minutes of the June 20, 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-025 ~ FCM Special Advocacy Fund
- Document attached. Requires motion to approve.
- 8.2 Recommended Changes to Fees and Charges Policy FM.021
- Document attached. Requires motion to approve.
- 8.3 Request for Approval of Conditional Use
- Document attached. Requires motion to approve.

Item # 9 BYLAWS

- 9.1 2618/LEG/18 ~ Mayor and Council Indemnity and Youth Bursary By-law
- 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 Financial Report
- Report attached. Requires motion to adopt.
- 10.3 Protective Services 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 Economic Development and Tourism Department Report

Report attached. Requires motion to adopt.

10.7 Community Services Department Report

Report attached. Requires motion to adopt.

Item # 11 **INFORMATION ITEMS**

11.1 Strategic Priorities Chart

Document attached. For information only.

Item # 12 **COUNCIL CONCERNS**

Item #13 **IN CAMERA ITEMS**

Item # 14 **ADJOURNMENT**