

AGENDA
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD ON JULY 9 AND 11, 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 June 25 and 27, 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 Strategic Priorities Chart

Document attached. Requires motion to approve.

 8.2 July Committee Meetings – Proposed Cancellation or Deferral

Document attached. Requires motion to approve.

 8.3 Accountability Framework Report

Document attached. For Discussion only.

Item # 9 **BYLAWS**

9.1 By-law 2618/LEG/18 ~ Mayor and Council Indemnity and Youth Bursary By-law

By-law attached. Requires THIRD AND FINAL READING.

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Planning and Development Department Report

Report attached. Requires motion to adopt.

10.2 Senior Administrative Officer's Report

Document attached. Requires motion to approve.

10.3 Capital Projects Report

Document attached. Requires motion to approve.

10.4 Community Services Department Report

Report attached. Requires motion to adopt.

10.5 Public Works Department Report

Report attached. Requires motion to adopt.

10.6 Economic Development and Tourism Department Report

Report attached. Requires motion to adopt.

10.7 Protective Services Department Report

Report to be distributed prior to meeting. Requires motion to adopt.

Item # 11 **INFORMATION ITEMS**

Item # 12 **COUNCIL CONCERNS**

Item #13 **IN CAMERA ITEMS**

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

Item # 14

ADJOURNMENT