

AGENDA
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD ON SEPTEMBER 10 AND 12, 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 August 8, 2018 Council Meeting

Minutes attached. Requires motion to approve.

6.2 Minutes of the August 21, 2018 Public Works Committee Meeting

Minutes attached. Requires motion to approve.

6.3 Minutes of the August 23, 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-031 ~ Accountability Framework Submission

Document attached. Requires motion to approve.

8.2 Community Beautification Contest Results

Document attached. Requires motion to approve.

8.3 Recommended Changes to Town of Inuvik Fees and Charges Policy FM.021

Document attached. Requires motion to approve.

8.4 Senate Committee Meeting Discussion

Item # 9 **BYLAWS**

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Financial Report

Report attached. Requires motion to adopt.

10.2 Public Works Department Report

Report attached. Requires motion to adopt.

10.3 Planning and Development Department Report

Report attached. Requires motion to adopt.

10.4 Protective Services Department Report

Report attached. Requires motion to adopt.

10.5 Senior Administrative Officer's Report

Document attached. Requires motion to approve.

10.6 Capital Projects Report

Document attached. Requires motion to approve.

10.7 Community Services Department Report

Report attached. Requires motion to adopt.

10.8 Economic Development and Tourism 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 Multi-year Research: *Untying Our Hands*

Document attached. For information only.

11.3 Aurora Research Institute ~ Notification of Research: *Using Plankton to Help Understand How Animals Adapt to Changing Climate*

Document attached. For information only.

Item # 12 COUNCIL CONCERNS

Item #13 IN CAMERA ITEMS

Item # 14 ADJOURNMENT