

AGENDA
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD ON SEPTEMBER 24 AND 26, 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, August 2018

Document attached.

4.2 Inuvik Minor Hockey Association

Item # 5 **PUBLIC QUESTION PERIOD**

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the September 10 and 12, 2018 Council Meetings

Minutes attached. Requires motion to approve.

6.2 Minutes of the September 18, 2018 Public Works Committee Meeting

Minutes attached. Requires motion to approve.

6.3 Minutes of the September 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-032 ~ 2018-2019 As and When Required Electrical & Controls Tender Award

Document attached. Requires motion to approve.

8.2 RFCD 2018-SAO-033 ~ 2018-2019 As and When Required Plumbing & Mechanical Tender Award

Document attached. Requires motion to approve.

8.3 RFCD 2018-SAO-034 ~ 2019 As and When Required Utilidor Piling Repair Tender Award

Document attached. Requires motion to approve.

8.4 RFCD 2018-SAO-035 ~ 2019 As and When Required Road and Ditch Maintenance Tender Award

Document attached. Requires motion to approve.

8.5 RFCD 2018-SAO-036 ~ 2019 As and When Required Sign, Guard-rail and Paving Repair Tender Award

Document attached. Requires motion to approve.

8.6 RFCD 2018-SAO-037 ~ 2019 As and When Required Brush Cutting Tender Award

Document attached. Requires motion to approve.

8.7 RFCD 2018-SAO-038 ~ 2019 As and When Required Road Fuel Supply Tender Award

Document attached. Requires motion to approve.

8.8 RFCD 2018-SAO-039 ~ 2019 As and When Required Road Sanding Tender Award

Document attached. Requires motion to approve.

8.9 RFCD 2018-SAO-040 ~ Amendments to Duty Travel Policy HR.001

Document attached. Requires motion to approve.

8.10 RFCD 2018-SAO-042 ~ Fire Department Remuneration Policy FD.003

Document attached. Requires motion to approve.

Item # 9 BYLAWS

9.1 RFCD 2018-SAO-041 ~ Council Proceedings By-law 2619/LEG/18

By-law attached. Requires FIRST AND SECOND READINGS.

Item # 10 DEPARTMENT HEAD REPORTS

10.1 Financial Report

Document attached. Requires motion to approve.

Item # 11 INFORMATION ITEMS

11.1 Strategic Priorities Chart

Document attached. For information only.

11.2 Aurora Research Institute ~ Single Year Research: *Designing Culturally Appropriate Long-term Care Facilities in the NWT*

Document attached. For information only.

Item # 12 COUNCIL CONCERNS

Item #13 IN CAMERA ITEMS

Item # 14 ADJOURNMENT