

**AGENDA**  
**TOWN OF INUVIK ~ COMBINED COMMITTEE OF THE WHOLE/REGULAR COUNCIL MEETING**  
**TO BE HELD ON NOVEMBER 14, 2018**  
**AT 7:00 P.M. IN THE TOWN COUNCIL CHAMBERS**

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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                        Swearing in Ceremony

Item # 5                    **PUBLIC QUESTION PERIOD**

Item # 6                    **ADOPTION OF THE MINUTES**

6.1                        Minutes of the October 22 and 24, 2018 Council Meeting

Minutes attached. Requires council motion to adopt.

6.2                        Minutes of the May 17, 2018 Lottery Committee Meeting

Minutes attached. Requires council motion to adopt.

Item # 7                    **ACTION ITEMS**

7.1                        Action Items List

Document attached.

Item # 8                    **NEW BUSINESS**

8.1                        RFCD 2018-SAO-044 ~ Appointment of Deputy Mayor

Briefing note attached. Requires council motion to approve.

8.2                        RFCD 2018-SAO-045 ~ Appointment of Assistant Deputy Mayor

Briefing note attached. Requires council motion to approve.

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- 8.3            RFCD 2018-SAO-046 ~ Appointment of Members to the Administration Committee
- Briefing note and supporting document attached. Requires council motion to approve.
- 8.4            RFCD 2018-SAO-047 ~ Appointment of Members to the Public Works Committee
- Briefing note and supporting document attached. Requires council motion to approve.
- 8.5            RFCD 2018-SAO-048 ~ Appointment of Members to the Recreation, Parks and Library Board
- Briefing note and supporting document attached. Requires council motion to approve.
- 8.6            RFCD 2018-SAO-049 ~ Appointment of Members to the Lottery Committee
- Briefing note and supporting document attached. Requires council motion to approve.
- 8.7            RFCD 2018-SAO-050 ~ Appointment of Members to the By-law Review Committee
- Briefing note and supporting document attached. Requires council motion to approve.
- 8.8            RFCD 2018-SAO-051 ~ Appointment of Members to the Economic Development Committee
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- Briefing note attached. Requires council motion to approve.
- 8.9            RFCD 2018-SAO-052 ~ Appointment of Judges for the Christmas Light-up & Decorating Contest
- Briefing note and supporting document attached. Requires council motion to approve.
- 8.10          RFCD 2018-SAO-053 ~ Council Travel Opportunities for 2019
- Briefing note attached. Requires council motion to approve.
- 8.11          Cannabis Legislation Update

Item # 9            **BYLAWS**

Item # 10          **DEPARTMENT HEAD REPORTS**

- 10.1           Public Works Department Report
- Report attached. Requires motion to adopt.

10.2      Planning and Development Department Report

Report attached. Requires motion to adopt.

10.3      Senior Administrative Officer's Report

Document attached. Requires motion to approve.

10.4      Capital Projects Report

Document attached. Requires motion to approve.

10.5      Community Services Department Report

Report attached. Requires motion to adopt.

10.6      Protective Services Department Report

Report attached. Requires motion to adopt.

10.7      Economic Development and Tourism Department Report

Report will be available at the meeting. Requires motion to adopt.

Item # 11      **INFORMATION ITEMS**

11.1      Strategic Priorities Chart

Document attached. For information only.

11.2      Aurora Research Institute ~ Various Research Projects

Documents attached. For information only.

Item # 12      **COUNCIL CONCERNS**

Item #13      **IN CAMERA ITEMS**

Item # 14      **ADJOURNMENT**