**AGENDA**

**TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS**

**TO BE HELD ON NOVEMBER 26 AND 28, 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 November 14, 2018 Council Meeting

Minutes attached. Requires motion to approve.

6.2 Minutes of the November 20, 2018 Public Services Committee Meeting

Minutes attached. Requires motion to approve.

6.3 Minutes of the November 22, 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-054 ~ 2019 Property Tax Auction

Document attached. Requires council motion.

8.2 RFCD 2018-SAO-055~ Appointment of Auctioneer for 2019 Property Tax Auction

Document attached. Requires council motion.

8.3 RFCD 2018-SAO-056 ~ 2019 Council and Committee Meeting Schedule

Document attached. Requires council motion.

8.4 RFCD 2018-SAO-057 ~ 2018 Holiday Hours for Town Facilities

Document attached. Requires council motion.

Item # 9 **BYLAWS**

9.1 RFCD 2018-SAO-058 ~ Borrowing By-law 2620/BORR/18 (Corporate Credit Card)

By-law attached. Requires FIRST AND SECOND READINGS.

9.2 RFCD 2018-SAO-059 ~ Borrowing By-law 2621/BORR/18 (Line of Credit)

By-law attached. Requires FIRST AND SECOND READINGS.

Item # 10 **DEPARTMENT HEAD** **REPORTS**

10.1 Finance Report

Document attached. Requires motion to approve.

10.2 Mayor’s 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

Document attached. For information only.

Item # 12 **COUNCIL CONCERNS**

Item #13 **IN CAMERA ITEMS**

Item # 14 **ADJOURNMENT**