

AGENDA
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD ON DECEMBER 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**

 4.1 RCMP Monthly Reports for November 2018

 Report attached.

 4.2 Presentation of National Fire Protection Association 1001 Standard for Professional Fire Fighters Level II Certification

 4.3 Delegation from Muskrat Jamboree

Item # 5 **PUBLIC QUESTION PERIOD**

Item # 6 **ADOPTION OF THE MINUTES**

 6.1 Minutes of the November 26 and 28, 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 RFCD 2018-SAO-061 ~ Request for Donation ~ Inuvik Community Events Society

 Document attached. Requires motion to approve.

 8.2 RFCD 2018-SAO-062~ 2019 Interim Operating & Capital Budget

Document attached. Requires motion to approve.

8.3 RFCD 2018-SAO-063~ Strategic Priorities 2019 Report

Document attached. Requires motion to approve.

8.4 RFCD 2018-SAO-067~ Strategic Priorities One Page Chart

Document attached. Requires motion to approve.

8.5 RFCD 2018-SAO-066~ Amendment to Policy HR.003 – Personnel Directive

Requires motion to approve.

8.6 RFCD 2018-SAO-070~ Motion to Waive Certain Swim Fees for December 2018

Requires motion to approve.

Item # 9

BYLAWS

9.1 RFCD 2018-SAO-068 ~ Borrowing By-law 2620/BORR/18 (Corporate Credit Card)

By-law attached. Requires THIRD AND FINAL READING.

9.2 RFCD 2018-SAO-069 ~ Borrowing By-law 2621/BORR/18 (Line of Credit)

By-law attached. Requires THIRD AND FINAL READING.

9.3 RFCD 2018-SAO-064 ~ Zoning By-law 2622/P+D/18 A by-law to amend Zoning By-law 2583/P+D/15 to add provisions for voluntary penalties

By-law attached. Requires FIRST READING.

9.4 RFCD 2018-SAO-065~ Zoning By-law 2623/P+D/18 A by-law to amend Zoning By-law 2583/P+D/15 to add provisions for Cannabis retail and production facilities

By-law attached. Requires FIRST READING.

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 Economic Development and Tourism Department Report

Report attached. Requires motion to adopt.

10.6 Community Services Department Report

Report attached. Requires motion to adopt.

10.7 Protective Services Department Report

Report attached. 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 [CTV Act, s. 23 (3) (b)]

Information received in confidence that if disclosed, would be prejudicial to the municipal corporation or the persons involved.

Item # 14 **ADJOURNMENT**