

AGENDA
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD ON FEBRUARY 25 AND 27, 2019
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 Arctic Energy Alliance (Regular Council Meeting)

Community Woodstove Project Program, Community Government Program and
2019/20 Funding Programs

Item # 5 **PUBLIC QUESTION PERIOD**

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the February 11 and 13, 2019 Council Meetings

Minutes attached. Requires motion to approve.

6.2 Minutes of the February 21, 2019 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 2019-SAO-011 ~ Appointments to the Parks, Recreation & Library Advisory Board

Briefing note attached. Requires motion to approve.

8.2 RFCD 2019-SAO-012 ~ Great Northern Arts Festival Request for Donation

Document attached. Requires motion to approve.

8.3 RFCD 2019-SAO-013 ~ 100 People Who Care Request for Donation

Document attached. Requires motion to approve.

8.4 RFCD 2019-DO-001 ~ Request for Approval of Conditional Use
Construction of Caretaker's Unit in M1 Light Industrial Zone

Document attached. Requires council decision.

8.5 RFCD 2019-SAO-017 ~ Taxi Driver Request for Reinstatement of Taxi Permit

Document attached. Requires council decision.

8.6 RFCD 2019-SAO-018 ~ Amendments to Personnel Directive Policy HR.012 and Part-
time, Casual and Seasonal Personnel Directive Policy HR.013

Briefing note attached. Requires motion to approve.

8.7 RFCD 2019-SAO-019 ~ Filming & Photography Policy FP.010

Document attached. Requires motion to approve.

Item # 9 **BYLAWS**

9.1 RFCD 2019-SAO-014 ~ By-law 2625/GEN/19 ~ A By-law to Repeal By-laws no Longer in Effect

By-law attached. Requires THIRD AND FINAL READING.

9.2 RFCD 2019-SAO-015 ~ By-law 2626/APP/19 ~ To Appoint a By-law Enforcement Officer

By-law attached. Requires THIRD AND FINAL READING.

9.3 RFCD 2019-SAO-016 ~ By-law 2627/LOTT/19 ~ Lottery Regulations By-law

By-law attached. Requires FIRST AND SECOND READINGS.

Item # 10 **DEPARTMENT HEAD REPORTS**

Item # 11 INFORMATION ITEMS

11.1 Strategic Priorities Chart

Document attached. For information only.

11.2 Municipal Enforcement Update ~ Change of Name

Document attached. For information only.

11.3 Aurora Research Institute ~ Notification of Multi-Year Research
The State Of Northwest Territories Country Food Systems: Planning For Long- Term Sustainability

Document attached. For information only.

Item # 12 COUNCIL CONCERNS

Item #13 IN CAMERA ITEMS

13.1 Committee of the Whole Meeting ~ CTV Act s. 23 (3) (b)

Item # 14 ADJOURNMENT