

AGENDA
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD ON JUNE 24 AND 26, 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 RCMP Report

Report attached.

Item # 5 **PUBLIC QUESTION PERIOD**

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the May 22, 2019 Council Meeting

Minutes attached. Requires motion to approve.

6.2 Minutes of the May 23, 2019 Administration Committee Meeting

Minutes attached. Requires motion to approve.

6.3 Minutes of the June 18, 2019 Public Works Committee Meeting

Minutes attached. Requires motion to approve.

6.4 Minutes of the June 20, 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-056 ~ By-law 2577/L+P/14 (s.22.4) ~ Appeal Hearing for Revoked Taxi Owner/Operator Permit United Taxi Car #28
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Document attached. Requires Council decision.

- 8.2 RFCD 2019-SAO-057 ~ By-law 2577/L+P/14 (s.22.4) ~ Appeal Hearing for Revoked Taxi Owner/Operator Permit United Taxi Car #14
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Document attached. Requires Council decision.

- 8.3 RFCD 2019-SAO-058 ~ National Drowning Prevention Week Proclamation

Document attached. Requires Council motion to approve.

- 8.4 RFCD 2019-SAO-059 ~ Summer Council Meeting Schedule

Document attached. Requires Council motion to approve.

- 8.5 RFCD 2019-SAO-060 ~ Request for Donation ~ 2020 Muskrat Jamboree

Document attached. Requires Council decision.

- 8.6 RFCD 2019-SAO-061 ~ Request for Donation ~ Great Northern Arts Society

Document attached. Requires Council motion to approve.

- 8.7 RFCD 2019-SAO-062 ~ Amendment to 2019 Capital Budget for Tent Purchase

Document attached. Requires Council motion to approve.

- 8.8 RFCD 2019-SAO-063 ~ Amendment to 2019 Capital Budget for Wireless Upgrades to the Midnight Sun Complex
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Document attached. Requires Council motion to approve.

- 8.9 RFCD 2019-SAO-064 ~ Request for Permission to Hold Beer Garden

Document attached. Requires Council motion to approve.

- 8.10 RFCD 2019-SAO-065 ~ Town of Inuvik Policies for Approval

Document attached. Requires Council motion to approve.

8.11 RFCD 2019-SAO-071 ~ Bed and Breakfast Conditional Use

Document attached. Requires Council motion to approve.

Item # 9

BYLAWS

9.1 RFCD 2019-SAO-066 ~ By-law 2638/TAX/19 ~ 2019 Annual Tax Levy By-law

By-law attached. Requires THIRD AND FINAL READING.

9.2 RFCD 2019-SAO-067 ~ By-law 2633/TR/19 ~ Highway Traffic By-law

By-law attached. Requires FIRST AND SECOND READINGS.

9.3 RFCD 2019-SAO-068 ~ By-law 2634/PS/19 ~ Noise By-law

By-law attached. Requires FIRST AND SECOND READINGS.

9.4 RFCD 2019-SAO-069 ~ By-law 2635/AC/19 ~ Responsible Pet Ownership By-law

By-law attached. Requires FIRST AND SECOND READINGS.

9.5 RFCD 2019-SAO-070 ~ By-law 2639/APP/19 ~ To Appoint a Director of Finance

By-law attached. Requires FIRST AND SECOND READINGS.

Item # 10

DEPARTMENT HEAD REPORTS

10.1 Community Services Department Report

Document attached. Requires motion to approve.

10.2 Planning and Development Department Report

Document attached. Requires motion to approve.

10.3 Financial Report

Document attached. Requires motion to approve.

10.4 Senior Administrative Officer's Report

Document attached. Requires motion to approve.

10.5 Capital Projects Report

Document attached. Requires motion to approve.

10.6 Protective Services Department Report

Document attached. Requires motion to approve.

10.7 Economic Development and Tourism Department 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 – Research Notifications

Document attached. For information only.

Item # 12 **COUNCIL CONCERNS**

Item #13 **IN CAMERA ITEMS**

13.1 Committee of the Whole Meeting ~ Confidential Item [CTV Act, s. 23 (1) (a) and (b)]

Item # 14 **ADJOURNMENT**