

AGENDA
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD ON JULY 8 AND 10, 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 June 24 and 26, 2019 Council Meetings

Minutes attached. Requires motion to approve.

6.2 Minutes of the June 27, 2019 Special Council 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-072 ~ Amendments to Fees & Charges Policy FM.021 Schedule A

Document attached. Requires Council motion to approve.

NOTE: Defer approval of this item until after Item 9.5 has been passed.

8.2 RFCD 2019-SAO-073 ~ Updated Strategic Priorities Chart

Document attached. Requires Council motion to approve.

8.3 RFCD 2019-SAO-074 ~ Lottery Regulations Policy

Document attached. Requires Council motion to approve.

NOTE: Defer approval of this item until after Item 9.5 has been passed.

Item # 9

BYLAWS

9.1 RFCD 2019-SAO-075 ~ By-law 2633/TR/19 ~ Highway Traffic By-law

By-law attached. Requires THIRD AND FINAL READING.

9.2 RFCD 2019-SAO-076 ~ By-law 2634/PS/19 ~ Noise By-law

By-law attached. Requires THIRD AND FINAL READING.

9.3 RFCD 2019-SAO-077 ~ By-law 2635/AC/19 ~ Responsible Pet Ownership By-law

By-law attached. Requires THIRD AND FINAL READING.

9.4 RFCD 2019-SAO-078 ~ By-law 2639/APP/19 ~ To Appoint a Director of Finance

By-law attached. Requires THIRD AND FINAL READING.

9.5 RFCD 2019-SAO-079 ~ By-law 2627/LOTT/19 ~ To Adopt a Lottery Regulations Policy

By-law attached. Requires THIRD AND FINAL READING.

Item # 10

DEPARTMENT HEAD REPORTS

10.1 Senior Administrative Officer's Report

Document attached. Requires motion to approve.

10.2 Capital Projects Report

Document attached. Requires motion to approve.

10.3 Community Services Department Report

Document attached. Requires motion to approve.

10.4 Planning and Development Department Report

Document attached. Requires motion to approve.

10.5 Public Works Department Report

Document to be circulated. Requires motion to approve.

10.6 Protective Services Department Report

Document attached. Requires motion to approve.

Item # 11 **INFORMATION ITEMS**

11.1 Aurora Research Institute – Research Notifications

Document attached. For information only.

Item # 12 **COUNCIL CONCERNS**

Item #13 **IN CAMERA ITEMS**

Item # 14 **ADJOURNMENT**