

AGENDA
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD ON AUGUST 12 AND 14, 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 July 8 and 10, 2019 Council Meetings

 Minutes attached. Requires motion to approve.

 6.2 Minutes of the July 16, 2019 Public Works Committee Meeting

 Minutes attached. Requires motion to approve.

 6.3 Minutes of the July 18, 2019 Administration Committee Meeting

 Minutes attached. Requires motion to approve.

 6.4 Minutes of the June 25, 2019 Economic Development 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-080 ~ Closure of Town Facilities to Facilitate Training Workshops

Document attached. Requires Council motion to approve.

8.2 Community Beautification Contest Results

Document to be circulated. Requires motion to approve.

Item # 9 **BY-LAWS**

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Mayor's Report

Document attached. Requires motion to approve.

10.2 Public Works Department Report

Document to be circulated. Requires motion to approve.

10.3 Capital Projects Report

Document attached. Requires motion to approve.

10.4 Financial Report

Document attached. Requires motion to approve.

10.5 Community Services Department Report

Document attached. Requires motion to approve.

10.6 Planning and Development Department Report

Document attached. Requires motion to approve.

10.7 Economic Development and Tourism Department Report

Document will be circulated. Requires motion to approve.

10.8 Protective Services Department Report

Document will be circulated. Requires motion to approve.

Item # 11 INFORMATION ITEMS

11.1 Aurora Research Institute – Research Notifications

Document attached. For information only.

11.2 Strategic Priorities Chart

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 (3) (a)]

Item # 14 ADJOURNMENT