

AGENDA
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD ON SEPTEMBER 9 AND 11, 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 August 12 and 14, 2019 Council Meetings

Minutes attached. Requires motion to approve.

6.2 Minutes of the August 20, 2019 Public Works Committee Meeting

Minutes attached. Requires motion to approve.

6.3 Minutes of the August 22, 2019 Administration Committee Meeting

Minutes attached. Requires motion to approve.

6.4 Minutes of the July 30, 2019 Economic Development Committee Meeting

Minutes attached. Requires motion to approve.

6.5 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-081 ~ NWT Housing Corporation Request for Approval of Conditional Use to Construct Side by Side Duplex Units on Carmichael Drive

Document attached. Requires Council decision.

8.2 Emergency Warming Shelter

Discussion item.

Item # 9 **BY-LAWS**

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Mayor's Report

Document attached. Requires motion to approve.

10.2 Financial Report

Document attached. Requires motion to approve.

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 Planning and Development Department Report

Document attached. Requires motion to approve.

10.6 Community Services Department Report

Document attached. Requires motion to approve.

10.7 Protective Services Department Report

Document attached. Requires motion to approve.

10.8 Economic Development and Tourism Department Report

Document to be circulated. 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.

11.3 GNWT MACA ~ NWT Community Government Accountability Framework 2017-2018 Report

Document attached. For information only.

11.4 GNWT MACA ~ Community Government Funding Strategy

Document attached. For information only.

11.5 GNWT MACA ~ Focus for the Future: A Strategic Response to the Challenge of Community Government Funding, August 2019

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**