

AGENDA
TOWN OF INUVIK ~ REGULAR COUNCIL MEETING
TO BE HELD ON NOVEMBER 13, 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.

4.2 Fathom Studios ~ Tourism Gateway Sign

4.3 Taylor Architect Group ~ Chief Jim Koe Park

Item # 5 **PUBLIC QUESTION PERIOD**

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the October 21 and 23, 2019 Council Meetings

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-098 ~ National Child Day Proclamation

Document attached. Requires Council motion to approve.

8.2 RFCD 2019-SAO-099 ~ Property Line Setback Exemption

Document attached. Requires Council motion to approve.

Item # 9

BY-LAWS

9.1 RFCD 2019-SAO-096 ~ Borrowing By-law 2637/BORR/19 (Corporate Credit Card)

By-law attached. Requires FIRST AND SECOND READINGS.

9.2 RFCD 2019-SAO-097 ~ Borrowing By-law 2640/BORR/19 (Line of Credit)

By-law attached. Requires FIRST AND SECOND READINGS.

Item # 10

DEPARTMENT HEAD REPORTS

10.1 Mayor's Report

Document attached. Requires motion to adopt.

10.2 Protective Services Department Report

Document attached. Requires motion to approve.

10.3 Capital Projects Report

Document attached. Requires motion to approve.

10.4 Planning and Development Department Report

Document attached. Requires motion to approve.

10.5 Senior Administrative Officer's Report

Document attached. Requires motion to approve.

10.6 Community Services Department Report

Document attached. Requires motion to approve.

10.7 Public Works 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 Confidential Legal Issue [CTV Act, s. 23 (3) (h)]

13.2 Confidential Employee Information [CTV Act, s. 23 (3) (c)]

Item # 14 ADJOURNMENT