

**AGENDA**  
**TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS**  
**TO BE HELD ON NOVEMBER 25 AND 27, 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                        John Wayne Kiktorak Warming Centre

4.3                        MACA School Of Community Government Award Presentation

Item # 5                    **PUBLIC QUESTION PERIOD**

Item # 6                    **ADOPTION OF THE MINUTES**

6.1                        Minutes of the November 13, 2019 Council Meeting

Minutes attached. Requires Council motion to approve.

6.2                        Minutes of the November 19, 2019 Public Works Committee Meeting

Minutes attached. Requires Council motion to approve.

6.3                        Minutes of the November 21, 2019 Administration Committee Meeting

Minutes attached. Requires Council motion to approve.

Item # 7                    **ACTION ITEMS**

7.1                        Action Items List

Document attached.

---

**Item # 8                      NEW BUSINESS**

8.1                      RFCD 2019-SAO-103 ~ Strategic Priorities Chart

Document attached. Requires Council motion to approve.

8.2                      RFCD 2019-SAO-104 ~ Town Vehicle Use Policy MV.001

Document attached. Requires Council motion to approve.

8.3                      RFCD 2019-SAO-105 ~ Holiday Light-up & Decorating Contest Policy FM.015

Document attached. Requires Council motion to approve.

8.4                      RFCD 2019-SAO-106 ~ Impairment Policy HR.014

Document attached. Requires Council motion to approve.

8.5                      RFCD 2019-SAO-107 ~ 2020 Council & Committee Meeting Schedule

Document attached. Requires Council motion to approve.

8.6                      RFCD 2019-SAO-108 ~ 2019 Holiday Hours for Town Facilities

Document attached. Requires Council motion to approve.

8.7                      RFCD 2019-SAO-109 ~ 2020 Property Tax Auction

Document attached. Requires Council motion to approve.

8.8                      RFCD 2019-SAO-110 ~ Appointment of Auctioneer for 2020 Property Tax Auction

Document attached. Requires Council motion to approve.

**Item # 9                      BY-LAWS**

9.1                      RFCD 2019-SAO-100 ~ Borrowing By-law 2637/BORR/19 (Corporate Credit Card)

By-law attached. Requires THIRD AND FINAL READING.

9.2                      RFCD 2019-SAO-101 ~ Borrowing By-law 2640/BORR/19 (Line of Credit)

By-law attached. Requires THIRD AND FINAL READING.

9.3                      RFCD 2019-SAO-102 ~ Amendment to Passenger Transportation By-law 2641/L+P/19

By-law attached. Requires FIRST AND SECOND READINGS.

**Item # 10                      DEPARTMENT HEAD REPORTS**

10.1                      October 2019 Variance Report

Report attached. Requires Council 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**

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

**Item # 14                      ADJOURNMENT**