

AGENDA
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD ON DECEMBER 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**

Committee of the Whole Meeting

4.1 RCMP Report

Report attached.

4.2 Presentation on Current State of the Utilidor System – Michael Maltais, McElhanney Engineering

Document attached.

Regular Council Meeting

4.3 Presentations to Arctic Paws

4.4 Presentation to Canadian North

Item # 5 **PUBLIC QUESTION PERIOD**

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the November 25 and 27, 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-112 ~ Revised 2020 Council and Committee Meeting Schedule

Document attached. Requires Council motion to approve.

8.2 RFCD 2019-SAO-113 ~ 2020 Interim Operating and Capital Budget

Document attached. Requires Council motion to approve.

8.3 RFCD 2019-SAO-114 ~ Inuvik Emergency Warming Shelter Society Lease

Document attached. Requires Council decision.

8.4 RFCD 2019-SAO-115 ~ Appointment of Holiday Light-up & Decorating Contest Judges

Document attached. Requires Council decision.

Item # 9 BY-LAWS

9.1 RFCD 2019-SAO-111 ~ Amendment to Passenger Transportation By-law 2641/L+P/19

By-law attached. Requires THIRD AND FINAL READING.

Item # 10 DEPARTMENT HEAD REPORTS

10.1 Public Works Department Report

Document attached. Requires motion to approve.

10.2 Mayor's 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.

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)]

Item # 14 **ADJOURNMENT**