

**AGENDA**  
**TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS**  
**TO BE HELD ON DECEMBER 13 AND 15, 2021**  
**AT 7:00 P.M. via VIDEO CONFERENCE**

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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 to be circulated.

Item # 5                    **PUBLIC QUESTION PERIOD**

Item # 6                    **ADOPTION OF THE MINUTES**

6.1                        Minutes of the November 22 and 24, 2021 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 2021-SAO-123 ~ 2022 Interim Operating and Capital Budget

Document attached. Requires motion to approve.

8.2                        RFCD 2021-SAO-124 ~ Request for Approval of Conditional Use

Document attached. Requires council motion to approve.

8.3            RFCD 2021-SAO-125 ~ Appointment of Members to the By-law Review Committee

Document attached. Requires council motion to approve.

8.4            RFCD 2021-SAO-126 ~ Holiday Hours for Town Facilities

Document attached. Requires council motion to approve.

8.5            RFCD 2021-SAO-127 ~ 2022-2026 Solid Waste Disposal Facility Operations Contract

Document attached. Requires council motion to approve.

8.6            Request from Royal Canadian Legion McInnes Branch #220 for Approval to Use Lottery Proceeds

Item # 9            **BY-LAWS**

9.1            RFCD 2021-SAO-122 ~ Quarry By-law 2676/GEN/21

By-law attached. Requires THIRD AND FINAL READING.

Item # 10            **DEPARTMENT HEAD REPORTS**

10.1            Public Services Report

Report attached. Requires motion to adopt.

10.2            Protective Services Report

Report attached. Requires motion to adopt.

10.3            Senior Administrative Officer's Report

Report attached. Requires motion to adopt.

10.4            Capital Projects Report

Report attached. Requires motion to adopt.

10.5            Financial Report

Report attached. Requires motion to adopt.

10.6            Economic Development and Tourism Report

Report attached. Requires motion to adopt.

10.7            Community Services Report

Report to be circulated. Requires motion to adopt.

Item # 11            **INFORMATION ITEMS**

11.1            Strategic Priorities Chart

Document attached. For information only.

11.2            Aurora Research Institute ~ Various Research Projects

Document attached. For information only.

Item # 12            **COUNCIL CONCERNS**

Item #13            **IN CAMERA ITEMS**

13.1            Confidential Personal Information - CTV Act, s.23 (3) (c)

Item # 14            **ADJOURNMENT**