

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
HELD ON FEBRUARY 21 AND 23, 2022
AT 7:00 P.M. via VIDEO CONFERENCE

Present: Monday Wednesday

Mayor:	Clarence Wood	Clarence Wood
Councillors:	Donovan Arey	Donovan Arey
	Tony Devlin	Tony Devlin
	Grant Gowans	Grant Gowans
	Jesse Harder	Jesse Harder
	Alana Mero	Alana Mero
	Kurt Wainman	Kurt Wainman

Absent: Deputy Mayor Natasha Kulikowski (with notice both meetings)

Staff Present: Grant Hood, Senior Administrative Officer (both meetings)
Stephanie Sutton, Council Administrator (both meetings)
Lise Saumur, Director of Community Services (both meetings)
Jackie Challis, Director of Economic Development and Tourism (both meetings)
Chidi Amobi, Director of Finance (both meetings)
Cynthia Hammond, Director of Protective Services (on Monday)
Rick Campbell, Director of Public Services (on Monday)

Item # 1 CALL TO ORDER

Mayor Wood called both meetings to order at 7:00 p.m.

Item # 2 ADOPTION OF THE AGENDA

Moved by Councillor Devlin, seconded by Councillor Mero:

MOTION: 046/02/22 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the agenda with the following addition: Item 8.2 – Vacancy on Town Council."

Motion **CARRIED.**

Item # 3 DECLARATION OF CONFLICT OF INTEREST OR PECUNIARY INTEREST

Councillors Gowans and Devlin declared a conflict of interest with a portion of the in-camera session on Monday evening.



Item # 4 **DELEGATIONS, PRESENTATIONS OR PETITIONS**

There were no delegations, presentations, or petitions.

Item # 5 **PUBLIC QUESTION PERIOD**

There were no questions.

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the February 7 and 9, 2022 Council Meetings

Moved by Councillor Gowans, seconded by Councillor Harder:

MOTION: 047/02/22 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the February 7 and 9, 2022 Council meetings as presented."

Motion **CARRIED**.

Item # 7 **ACTION ITEMS**

7.1 Action Items List

Council noted the document. There were no questions, comments, or concerns.

Item # 8 **NEW BUSINESS**

8.1 RFCD 2022-SAO-024 ~ Strategic Priorities Chart

Moved by Councillor Devlin, seconded by Councillor Gowans:

MOTION: 048/02/22 "BE IT RESOLVED THAT Inuvik Town Council hereby approves the Strategic Priorities Chart as presented."

Motion **CARRIED**.

A handwritten signature in black ink, appearing to be 'P. Devlin', is located in the bottom right corner of the page.

8.2 RFCD 2022-SAO-026 ~ Vacancy on Town Council

Moved by Councillor Gowans, seconded by Councillor Devlin:

MOTION: 049/02/22 "BE IT RESOLVED THAT Inuvik Town Council hereby appoints Desmond Loreen to fill the vacant position on Council created by the resignation of Councillor Alfred Moses."

Motion **CARRIED**.

Item # 9 **BY-LAWS**

9.1 RFCD 2022-SAO-023 ~ Firearms By-law 2685/PS/22

Moved by Councillor Harder, seconded by Councillor Gowans:

MOTION: 050/02/22 "BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2685/PS/22, the firearms by-law."

Motion **CARRIED**.

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Capital Projects Report

Council noted the report. There were no questions, comments, or concerns.

10.2 RFCD 2022-SAO-025 ~ Quarterly Financial Report Discussion

Moved by Councillor Gowans, seconded by Councillor Harder:

MOTION: 051/02/22 "BE IT RESOLVED THAT Inuvik Town Council hereby Inuvik Town Council hereby requests that Administration provide financial reporting including a Statement of Operations and Accumulated Surplus on a monthly basis."

Motion **CARRIED**.

Item # 11 **INFORMATION ITEMS**

There were no information items.



Item # 12 **COUNCIL CONCERNS**

Councillor Wainman expressed concern for pedestrians not using sidewalks where available.

Item #13 **IN CAMERA ITEMS**

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

Moved by Councillor Arey, seconded by Councillor Devlin:

MOTION: 052/02/22 "BE IT RESOLVED THAT Inuvik Town Council hereby moves in camera at 7:04 p.m."

Motion **CARRIED**.

Moved by Councillor Mero, seconded by Councillor Harder:

MOTION: 053/02/22 "BE IT RESOLVED THAT Inuvik Town Council hereby moves out of camera at 7:52 p.m."

Motion **CARRIED**.

Item # 14 **ADJOURNMENT**

The committee of the whole meeting adjourned at 7:52 p.m.

Moved by Councillor Wainman:

MOTION: 054/02/22 "BE IT RESOLVED THAT the regular Council meeting adjourn at 7:15 p.m."

MINUTES APPROVED THIS 9TH DAY OF MARCH, 2022 BY MOTION #056/03/22



MAYOR



SENIOR ADMINISTRATIVE OFFICER