

**MINUTES**  
**TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS**  
**TO BE HELD ON MARCH 7 AND 9, 2022**  
**AT 7:00 P.M. via VIDEO CONFERENCE**

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<b>Present:</b>	<u>Monday</u>	<u>Wednesday</u>
<b>Mayor:</b>	Clarence Wood	Clarence Wood
<b>Councillors:</b>	Donovan Arey	Donovan Arey
	Tony Devlin	Tony Devlin
	Grant Gowans	Grant Gowans
	Jesse Harder	Jesse Harder
	Dez Loreen	Dez Loreen
	Alana Mero	Alana Mero
		Kurt Wainman
		Natasha Kulikowski
<b>Absent:</b>	Deputy Mayor Natasha Kulikowski (with notice on Monday) Councillor Kurt Wainman (with notice on Monday)	
<b>Staff Present:</b>	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 (both meetings) Rick Campbell, Director of Public Services (both meetings)	
<b>Item # 1</b>	<b>CALL TO ORDER</b>  Mayor Wood called both meetings to order at 7:00 p.m.	
<b>Item # 2</b>	<b>ADOPTION OF THE AGENDA</b>  Moved by Councillor Loreen, seconded by Councillor Gowans:  <b>MOTION: 055/03/22 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the agenda as presented."</b>  Motion <b>CARRIED</b> .	
<b>Item # 3</b>	<b>DECLARATION OF CONFLICT OF INTEREST OR PECUNIARY INTEREST</b>  There were no declarations of conflict of interest or pecuniary interest.	



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

**4.1 Presentation ~ Economic Development Strategy 2022 Priority Review**

Director Challis gave a presentation on the Economic Development Strategy priority review.

SAO Hood thanked outgoing staff member Stephanie Sutton for her years of service with the Town.

**Item # 5 PUBLIC QUESTION PERIOD**

There were no questions.

**Item # 6 ADOPTION OF THE MINUTES**

**6.1 Minutes of the February 21 and 23, 2022 Council Meetings**

Moved by Councillor Harder, seconded by Councillor Harder:

**MOTION: 056/03/22 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the February 21 and 23, 2022 Council meetings as presented."**

Motion **CARRIED**.

**Item # 7 ACTION ITEMS**

**7.1 Action Items List**

Consensus was to continue providing space at the Midnight Sun Complex to the Inuvik Girl Guides pending reopening of the gym space at East Three Schools due to the anticipated relaxation of COVID-19 restrictions. It was also agreed to remove the COVID-19 vaccination policy development.

**Item # 8 NEW BUSINESS**

There was no new business.

**Item # 9 BY-LAWS**

There were no by-laws.



Item # 10                      **DEPARTMENT HEAD REPORTS**

10.1                      Public Services Report

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

10.2                      Economic Development and Tourism Report

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

10.3                      Capital Projects Report

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

10.4                      Financial Report

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

10.5                      Community Services Report

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

Moved by Deputy Mayor Kulikowski, seconded by Councillor Gowans:

**MOTION: 057/03/22      "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 – Public Services; Item 10.2 – Economic Development and Tourism; Item 10.3 – Capital Projects; and Item 10.4 – Finance; and Item 10.5 – Community Services."**

Motion CARRIED.

Item # 11                      **INFORMATION ITEMS**

11.1                      Strategic Priorities Chart

For information only.

11.2                      Aurora Research Institute ~ Various Research Projects

For information only.

11.3                      Other Items

Director Saumur reported that the Town had successfully secured funding under the New Horizons for Seniors Program and would be moving forward with the proposed project



Item # 12                      next month. Councillor Harder noted that the operating hours for the Midnight Sun Complex needed to be updated on the Town's website.

**COUNCIL CONCERNS**

There were no concerns.

Item #13                      **IN CAMERA ITEMS**

There were no items to be discussed in camera.

Item # 14                      **ADJOURNMENT**

The committee of the whole meeting adjourned at 7:18 p.m.

Moved by Councillor Loreen:

**MOTION: 058/03/22    "BE IT RESOLVED THAT the regular Council meeting adjourn at 7:06 p.m."**



MAYOR



SENIOR ADMINISTRATIVE OFFICER