

AGENDA
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD ON APRIL 25 AND 27, 2022
AT 7:00 P.M. in 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 Children's First

Item # 5 **PUBLIC QUESTION PERIOD**

Item # 6 **ADOPTION OF THE MINUTES**

Item # 7 **ACTION ITEMS**

7.1 Action Items List

Document attached.

Item # 8 **NEW BUSINESS**

8.1 RFCD 2022-SAO-035~ Appointment of Members to the 2022 Municipal Board of Revision

Document attached. Requires Council decision and motion.

8.2 RFCD 2022-SAO-036 ~Review/Revision of the Strategic Priorities Chart

Document attached. Requires Council decision.

8.3 RFCD 2022-SAO-037 ~Review/Revision of the Donations policy – Monday only

Document attached. Requires Council decision.

8.4 RFCD 2022-SAO-039 ~ Approval of 2021 Audited Financial Statements

Briefing note attached. Requires motion to approve.

8.5 RFCD 2022-SAO-040 ~ Taxi License #19 Appeal

Briefing note attached. Requires motion to approve.

Item # 9 **BY-LAWS**

9.1 RFCD 2022-SAO-032 ~ 2686/GEN/22

By-law attached. Requires THIRD AND FINAL READING.

Item # 10 **DEPARTMENT HEAD REPORTS**

Item # 11 **INFORMATION ITEMS**

Item # 12 **COUNCIL CONCERNS**

Item #13 **IN CAMERA ITEMS**

13.1 Monday Only Confidential Legal Information - CTV Act, s.23 (3) (e)

Item # 14 **ADJOURNMENT**