MINUTES

TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS TO BE HELD ON JULY 11 AND 13, 2022 AT 7:00 P.M. IN COUNCIL CHAMBERS

Present:

Monday

Wednesday

Mayor:

Clarence Wood

Clarence Wood

Deputy Mayor:

Natasha Kulikowski

Councillors:

Grant Gowans Kurt Wainman **Grant Gowans**

Kurt Wainman

Absent:

Councillor Alana Mero (with Notice both meetings)

Councillor Tony Devlin (with Notice both meetings)

Councillor Jesse Harder

Staff Present:

Grant Hood, Senior Administrative Officer

Jackie Challis, Director of Economic Development and Tourism

Rick Campbell, Director of Public Services Lise Saumur, Director Community Services Bill Mann, Library Services Manager

Others Present:

Corporal Main - RCMP

Item #1

CALL TO ORDER

Mayor Wood called the Committee of the Whole Meeting to order at 7:00 PM

Mayor Wood called the Regular Council Meeting to order at 7:00 PM. He noted that there

was not enough present for a quorum

Due to a lack of quorum and per the Council proceedings by-law Mayor Wood declared the Regular Council Meeting cancelled at 7:15 PM and a special Council Meeting would be held on Wednesday July 20, 2022 to attend to the business scheduled for the July 13

Regular Council Meeting

Item #2

ADOPTION OF THE AGENDA

Item #3

DECLARATION OF CONFLICT OF INTEREST OR PECUNIARY INTEREST

On Monday there were no declarations

Item #4

DELEGATIONS, PRESENTATIONS OR PETITIONS

4.1

RCMP Report

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Inuvik Town Council Meetings July 11 and 13, 2022

Corporal Main presented the monthly RCMP report to the Committee of the Whole. Council noted the added presence of the RCMP on the water. Also it was commented on the number of persons driving around Town on ATV's without helmets.

Item # 5 PUBLIC QUESTION PERIOD

Item # 6 ADOPTION OF THE MINUTES

- 6.1 Minutes of the June 20 and 22, 2022 Council Meetings
- 6.2 <u>Minutes of the June 27, 2022 Special Council Meeting</u>

Item # 7 ACTION ITEMS

7.1 <u>Action Items List</u>

Council noted the document on Monday

Item #8 NEW BUSINESS

8.1 RFCD 2022-SAO-068 ~ Request from Inuvik Food Bank

It was noted that representatives from the Food Bank were unable to attend the Committee of the Whole but would be present for the Regular Council Meeting. SAO Hood did clarify that following discussions with the Food Bank the maintenance items for the bathrooms and stairs would probably not have to be completed now. Thus, reducing the potential costs considerably.

Deputy Mayor Kulikowski noted that she would not like to see another boarded-up building in downtown as it was mentioned the Town could use it for storage. SAO Hood also noted that the land underneath the building had not been officially transferred to the Town from the GNWT when several transfers of buildings etc. took place many years ago.

8.2 <u>Presentation of Summer Programming Schedule by Community Services</u>

Director Saumur presented to Council a list of programming that the Community Services Department would be putting on this summer. There were no questions from Council.

item # 9 BY-LAWS

Item # 10 DEPARTMENT HEAD REPORTS

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10.1 ltem # 11	Capital Projects Report 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.
ltem # 12	COUNCIL CONCERNS
Item #13	IN CAMERA ITEMS
Item # 14	ADJOURNMENT
	The Committee of the Whole meeting adjourned at 7:27 p.m.

MINUTES APPROVED THIS 10th DAY OF AUGUST, 2022 BY MOTION #148/08/22

CTANOR ADMINISTRATIVE OFFICER

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