

AGENDA
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD ON NOVEMBER 21 AND 23, 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**

Item # 5 **PUBLIC QUESTION PERIOD**

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the November 7 and 9, 2022 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 2022-SAO-089 ~ Request for Donation of Space, French Immersion Student Exchange program

Document attached. Requires motion to approve.

8.2 RFCD 2022-SAO-094 ~ Changes to the Donation Policy

Document attached. Requires motion to approve.

8.3 RFCD 2022-SAO-095 ~ Changes to Procurement Policy

Document attached. Requires motion to approve.

8.4 RFCD 2022-SAO-096 ~ Changes to Fees and Charges Policy

Document attached. Requires motion to approve.

Item # 9 BY-LAWS

9.1 RFCD 2022-SAO-090 ~ Mayor-Council Indemnity By-law 2696/LEG/22

By-law attached. Requires FIRST AND SECOND READINGS.

9.2 RFCD 2022-SAO-091 ~ Council Proceedings By-law 2697/LEG/22

By-law attached. Requires FIRST AND SECOND READINGS.

9.3 RFCD 2022-SAO-092 ~ Finance and Administration By-law 2698/GEN/22

By-law attached. Requires FIRST AND SECOND READINGS.

9.4 RFCD 2022-SAO-093 ~ Procurement Policy By-law 2699/LEG/22

By-law attached. Requires FIRST AND SECOND READINGS.

Item # 10 DEPARTMENT HEAD REPORTS

10.1 Financial Report

Report attached. 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**

Item # 14 **ADJOURNMENT**