

AGENDA
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD ON DECEMBER 12 AND 14, 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 RCMP Report

Report attached.

Item # 5 **PUBLIC QUESTION PERIOD**

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the November 21 and 23, 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-101 ~ Property Tax Auction

Document attached. Requires motion to approve.

8.2 RFCD 2022-SAO-102 ~ Property Tax Auctioneer

Document attached. Requires motion to approve.

8.3 RFCD 2022-SAO-103 ~ Approve December Holiday Hours

Document attached. Requires motion to approve.

8.4 RFCD 2022-SAO-104 ~ Holiday Light Up and Decorating Contest

Document attached. Requires motion to approve.

8.5 RFCD 2022-SAO-105 ~ Approve 2023 Council and Committee Meeting Dates

Document attached. Requires motion to approve.

8.6 RFCD 2022-SAO-106 ~ Approval of 2023 Interm Budget

Document attached. Requires motion to approve.

Item # 9

BY-LAWS

9.1 RFCD 2022-SAO-097 ~ Mayor-Council Indemnity By-law 2696/LEG/22

By-law attached. Requires THIRD AND FINAL READING.

9.2 RFCD 2022-SAO-098 ~ Council Proceedings By-law 2697/LEG/22

By-law attached. Requires THIRD AND FINAL READING.

9.3 RFCD 2022-SAO-099 ~ Finance and Administration By-law 2698/GEN/22

By-law attached. Requires THIRD AND FINAL READING.

9.4 RFCD 2022-SAO-100 ~ Procurement Policy By-law 2699/LEG/22

By-law attached. Requires THIRD AND FINAL READING.

9.5 RFCD 2022-SAO-107 ~ Borrowing By-law Corporate Credit Card 2700/BORR/22

By-law attached. Requires FIRST AND SECOND READING.

9.6 RFCD 2022-SAO-108 ~ Borrowing By-law Line of Credit 2701/BORR/22

By-law attached. Requires FIRST AND SECOND READING.

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Public Services Report

Report attached. Requires motion to adopt.

10.2 Capital Projects Report

Report attached. Requires motion to adopt.

10.3 Community Services 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**