

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING
HELD ON MARCH 20 AND 22, 2023
AT 7:00 P.M. in COUNCIL CHAMBERS

Present:	<u>Monday</u>	<u>Wednesday</u>
Mayor:	Clarence Wood	Clarence Wood
Councillors:	Whitney Alexis via zoom	Whitney Alexis via Zoom
	Ned Day	Ned Day
	Tony Devlin	Tony Devlin
	Grant Gowans	Grant Gowans
	Jesse Harder	Jesse Harder
	Kurt Wainman	Alana Mero

Absent: Natasha Kulikowski (on Monday and Wednesday, with notice)
Alana Mero (on Monday, with notice)
Kurt Wainman (on Wednesday, without notice)

Staff Present: Grant Hood, Senior Administrative Officer
Jenna MacNeil, Council Administrator
Jackie Challis, Director of Economic Development and Tourism
Lise Saumur, Director of Community Services
Cynthia Hammond, Director of Protective Services

Item # 1 CALL TO ORDER

Mayor Wood called both meetings to order at 7:00 PM

Item # 2 ADOPTION OF THE AGENDA

Item 4.1 was added to the agenda.

Moved by Councillor Gowans, seconded by Councillor Mero:

MOTION: 063/03/23 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the agenda as presented."

Motion **CARRIED**.

Item # 3 DECLARATION OF CONFLICT OF INTEREST OR PECUNIARY INTEREST

None.



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

Presentation by Muskrat Jamboree Committee.
Details can be found on corresponding YouTube link.

Item # 5 **PUBLIC QUESTION PERIOD**

There were no questions from the public.

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the March 6 and 8, 2023 Council Meetings

Moved by Councillor Devlin, seconded by Councillor Harder:

MOTION 064/03/23 BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the March 6 and 8, 2023 Council meetings as presented."

Motion **CARRIED**.

Item # 7 **ACTION ITEMS**

7.1 Action Items List

Council noted the document.

Item # 8 **NEW BUSINESS**

8.1 RFCD 2023-SAO-027 ~ Muskrat Jamboree Request for Donations

Moved by Councillor Day, seconded by Councillor Mero:

MOTION: 065/03/23 "BE IT RESOLVED THAT Inuvik Town Council hereby approves an in-kind donation to the Muskrat Jamboree for the 2023 festival taking place from April 21 to 24, 2023 to include the following:

- Donation of the Roy "Sugloo" Arena dry floor, portable stage, pipes and drapes, barricades, tables, porta-potties, and garbage bins as per the application for donation; and,
- Building maintenance assistance of Midnight Sun Complex staff during the festival at the MSC as well as providing staff assistance to set up the river site."

Motion **CARRIED**.



Item # 9 **BY-LAWS**

None.

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Economic Development and Tourism Report

There were no questions, comments, or concerns.

Moved by Councillor Harder, seconded by Councillor Gowans

MOTION: 066/03/23 “BE IT RESOLVED THAT Inuvik Town Council hereby adopts the following staff report as presented: Item 10.1 – Economic Development and Tourism Report.”

Motion **CARRIED**.

Item # 11 **INFORMATION ITEMS**

11.1 Strategic Priorities Chart

Council noted the document.

11.2 Aurora Research Institute ~ Various Research Projects

Council noted the document(s).

Item # 12 **COUNCIL CONCERNS**

Details can be found on the corresponding YouTube link.

Item #13 **IN CAMERA ITEMS**

There were no In Camera items.

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Item # 14

ADJOURNMENT

The Committee of the Whole meeting adjourned at 7:15 pm.

Moved by Councillor Mero:

MOTION: 067/03/23 "BE IT RESOLVED THAT the Regular Council meeting adjourn at 7:10 p.m."

Motion **CARRIED**.

MINUTES APPROVED THIS 12th DAY OF APRIL, 2023 BY MOTION #069/04/23.



MAYOR



SENIOR ADMINISTRATIVE OFFICER