

AGENDA
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS
TO BE HELD ON MAY 8 AND 10, 2023
AT 7:00 P.M. in COUNCIL CHAMBERS

Item # 1 **CALL TO ORDER**

Land Acknowledgement

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 April 26, 2023 Council Meeting

Minutes attached. Requires motion to approve.

Item # 7 **ACTION ITEMS**

7.1 Action Items List

Document attached.

Item # 8 **NEW BUSINESS**

8.1 RFCD 2023-SAO-047 ~ GNAF Request for Donation

Document attached. Requires motion to approve.

8.2 RFCD 2023-SAO-048 ~ HR Policy and Procedures Manual

Document attached. Requires motion to approve.

Item # 9 BY-LAWS

- 9.1 RFCD 2023-SAO-042 ~ 2710/GEN/23 Road Naming By-law
- By-law attached. Requires THIRD AND FINAL READING.
- 9.2 RFCD 2023-SAO-043 ~ 2711/L+P/23 Business License By-law
- By-law attached. Requires THIRD AND FINAL READING.
- 9.3 RFCD 2023-SAO-044 ~ 2712/H&S/23 Cemetery By-law
- By-law attached. Requires THIRD AND FINAL READING.
- 9.4 RFCD 2023-SAO-045 ~ 2713/GEN/23 Repeal Old By-laws
- By-law attached. Requires THIRD AND FINAL READING.
- 9.5 RFCD 2023-SAO-046 ~ 2714/BORR/23 Debenture Borrowing for Utilidor By-law
- By-law attached. Requires FIRST AND SECOND READINGS.

Item # 10 DEPARTMENT HEAD REPORTS

- 10.1 Capital Projects Report
- Report attached. Requires motion to adopt.
- 10..2 Community Services Report
- Report attached. Requires motion to adopt.
- 10.3 Financial Report
- Report attached. Requires motion to adopt.

Item # 11 INFORMATION ITEMS

- 11.1 Aurora Research Institute ~ Various Research Projects
- Document attached. For information only.

Item # 12 **COUNCIL CONCERNS**

Item #13 **IN CAMERA ITEMS**

Item # 14 **ADJOURNMENT**

ADDITION TO THE AGENDA
TOWN OF INUVIK ~ REGULAR COUNCIL MEETING
TO BE HELD ON MAY 8, 2023
AT 7:00 P.M. in COUNCIL CHAMBERS

Item # 4

DELEGATIONS, PRESENTATIONS OR PETITIONS

4.1

RCMP Report

S/Sgt Aubin will present the report to Council. Document attached.