

**MINUTES**  
**TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING**  
**HELD ON July 10 AND 12, 2023**  
**AT 7:00 P.M. in COUNCIL CHAMBERS**

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<b>Present:</b>	<u>Monday</u>	<u>Wednesday</u>
Mayor:	Clarence Wood	Clarence Wood
Councillors:	Deputy Mayor Natasha Kulikowski Whitney Alexis Ned Day Grant Gowans Jesse Harder Kurt Wainman	Deputy Mayor Natasha Kulikowski Whitney Alexis Ned Day Grant Gowans Jesse Harder Alana Mero

**Absent:** Tony Devlin (on Monday and Wednesday, with notice)  
Alana Mero (on Monday, with notice)  
Kurt Wainman (on Wednesday, with notice)

**Staff Present:** Grant Hood, Senior Administrative Officer  
Michael Trabysh, Assistant Senior Administrative Officer  
Jenna MacNeil, Council Administrator  
Jackie Challis, Director of Economic Development and Tourism  
Cyndy Hammond, Director of Protective Services  
Rick Campbell, Director of Public Services (on Monday)

Item # 1                   **CALL TO ORDER**

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

Item # 2                   **ADOPTION OF THE AGENDA**

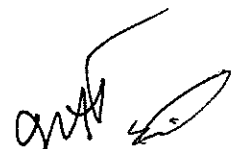
Moved by Councillor Gowans, seconded by Deputy Mayor Kulikowski:

**MOTION: 137/06/23** "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**

RCMP Report

Council noted the report.

Item # 5 **PUBLIC QUESTION PERIOD**

There were no questions from the public

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the June 26 and 28 2023, Council Meetings

Moved by Councillor Gowans, seconded by Councillor Day:

**MOTION 138/06/23 BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the June 26 and 28, 2023 Council meetings as presented."**

Motion **CARRIED**

6.2 Minutes of the June 28 2023, Special Council Meeting

Moved by Deputy Mayor Kulikowski, seconded by Councillor Day:

**MOTION 139/06/23 BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the June 28, 2023 Special Council meeting 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-064 ~ Summer Council Meeting Schedule

Moved by Councillor Gowans, seconded by Councillor Day:



**MOTION: 140/06/23** "BE IT RESOLVED THAT Inuvik Town Council hereby cancels the Committee of the Whole meetings scheduled for July 24 and August 21, 2023 and the Regular Council meetings scheduled for July 26 and August 23, 2023."

Motion **CARRIED**.

Item # 9 **BY-LAWS**

9.1 RFCD 2023-SAO-065 ~ By-law 2708/LND/23 Land Administration

Moved by Deputy Mayor Kulikowski, seconded by Councillor Harder:

**MOTION: 141/06/23** "BE IT RESOLVED THAT Inuvik Town Council hereby gives **FIRST READING** to By-law 2708/LND/23, the Land Administration by-law."

Motion **CARRIED**.

Moved by Councillor Gowans, seconded by Deputy Mayor Kulikowski:

**MOTION: 142/06/23** "BE IT RESOLVED THAT Inuvik Town Council hereby gives **SECOND READING** to By-law 2708/LND/23, the Land Administration by-law."

Motion **CARRIED**.

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Financial Report

10.2 Protective Services Report

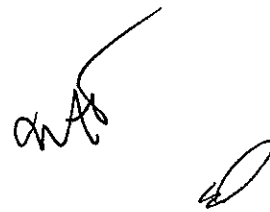
Moved by Councillor Gowans, seconded by Councillor Day:

**MOTION: 143/06/23** "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 – Financial Report, and Item 10.2- Protective Services 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**

Can be viewed on the corresponding YouTube link.

Item #13 **IN CAMERA ITEMS**

13.1 Confidential and Personnel Information - CTV Act, s.23 (3)

Committee of the Whole:

Moved by Councillor Gowans, seconded by Councillor Harder:

**MOTION: 144/06/23 "BE IT RESOLVED THAT Inuvik Town Council hereby moves in camera at 7:07 p.m."**

Motion **CARRIED**.

Moved by Councillor Harder, seconded by Councillor Alexis:

**MOTION: 145/06/23 "BE IT RESOLVED THAT Inuvik Town Council hereby moves out of camera at 8:08 p.m."**

Motion **CARRIED**.

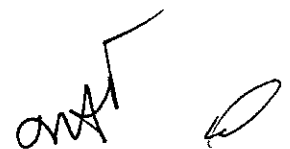
Item # 14 **ADJOURNMENT**

The Committee of the Whole meeting adjourned at 8:08 pm.


Moved by Councillor Gowans:

**MOTION: 146/06/23 "BE IT RESOLVED THAT the Regular Council meeting adjourns at 7:10 pm."**

Motion **CARRIED**.

Handwritten signature and initials in the bottom right corner of the page.

*atw full*  
MINUTES APPROVED THIS ~~7<sup>th</sup>~~ DAY OF AUGUST, 2023 BY MOTION #150/07/23.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
SENIOR ADMINISTRATIVE OFFICER

