

**AGENDA**  
**TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETINGS**  
**TO BE HELD ON SEPTEMBER 11 AND 13, 2023**  
**AT 7:00 P.M. in COUNCIL CHAMBERS**

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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**

4.1                    RCMP Report

Report attached.

4.2                    Delegation for Hours of Operation at the Library

Karli Zschogner to present.

4.3                    Delegations for Greener Neighbourhoods Pilot Program

Jade English to present.

Item # 5                    **PUBLIC QUESTION PERIOD**

Item # 6                    **ADOPTION OF THE MINUTES**

6.1                    Minutes of the August 9, 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-072 ~ Updates to Credit Card Policy

Document attached. Requires motion to approve.

8.2                      RFCD 2023-SAO-074 ~ Council Sub-Committee Review

Document attached. Requires motion to approve.

**Item # 9                      BY-LAWS**

9.1                      RFCD 2023-SAO-070 ~ Land Administration By-law 2708/LND/23

By-law attached. Requires THIRD AND FINAL READING.

9.2                      RFCD 2023-SAO-071 ~ Appoint Director of Protective Services By-law 2717/APP/23

By-law attached. Requires FIRST AND SECOND READINGS.

**Item # 10                    DEPARTMENT HEAD REPORTS**

10.1                    Financial Report

Report attached.

10.2                    Capital Projects Report

Report attached.

10.3                    Director Updates

- Qualitative
- Quantitative
- Questions

**Item # 11                    INFORMATION ITEMS**

11.1                    Strategic Priorities Chart

Document attached. For information only.

**Item # 12                    COUNCIL CONCERNS**

**Item #13                      IN CAMERA ITEMS**

13.1                      Confidential Legal Information - CTV Act, s.23 (3) (h)

**Item # 14                      ADJOURNMENT**