

AGENDA
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING
TO BE HELD ON MAY 6 AND 8, 2024
AT 7:00 PM 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**

4.1 Inuvik EV Charging Station – Electrification of the Dempster Highway

Item # 5 **PUBLIC QUESTION PERIOD**

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the April 22 and 24 2024 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 2024-SAO-041 ~ Update to Fees and Charges Policy

Document attached. Requires motion to approve.

8.2 RFCD 2024-SAO-042 ~ GNAF Request for Donation

Document attached. Requires motion to approve.

8.3 RFCD 2024-SAO-043 ~ Cancel June 10 and 12 Council Meetings

Document attached. Requires motion to approve.

8.4 RFCD 2024-SAO-044 ~ Tender Award for Quonset Demolition

Document attached. Requires motion to approve.

Item # 9 **BY-LAWS**

9.1 RFCD 2024-SAO-045 ~ Dispose of By Way of Sale 2730/LND/24

By-law attached. Requires motion to approve.

Item # 10 **DEPARTMENT UPDATES**

Item # 11 **INFORMATION ITEMS**

11.1 Strategic Priorities Chart

Document attached. For information only.

Item # 12 **COUNCIL CONCERNS**

Item #13 **IN CAMERA ITEMS**

Item # 14 **ADJOURNMENT**