



**Incorporated Hamlet of Tulita
Hamlet Board Room
Agenda for the
Regular Council Meeting
Monday April 12th, 2021 at 6:00pm**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Declaration of Conflict of Interest**
- 4. Delegations**
 - a. RCMP – Cpl. Carmen Dutz
 - b. Northern Store Manager – Chance Ryder
- 5. Adoption of Previous Minutes**
 - a. Special Council Meeting Minutes March 25, 2021
 - b. Regular Council Meeting Minutes March 22, 2021
- 6. Business Arising from the Minutes**
- 7. Committee & Staff Reports**
 - a. Administration Report (*Samantha Bayha*)
 - b. EDO Report/Fire Chief Report/COVID Coordinator (*Tim Tomczynski*)
 - c. Recreation Report (*Matthew Cybulski*)
- 8. Old Business**
 - a. Amendments to Council Procedure Bylaw 265-19
(*Review and motion for 1st reading*)
 - b. Council's new email with Outlook
(*Request Council to sign up for new email*)
 - c. Debt of Infrastructure Presentation and Q & A re: Great Bear River Bridge
(*Council to set a date*)
- 9. New Business**
 - a. Contribution Agreements for Operations & Maintenance Funding
(*Motion requested for Council Approval*)
 - b. Contribution Agreements for Water & Sewer Services Funding
(*Motion requested for Council Approval*)
 - c. Governance Training – Roles and Responsibilities
(*Council to set a date*)
 - d. Community Plan Workshop
(*Council to set a date*)
- 10. Community/Council Concerns**

- 11. Correspondence**
 - a. Confirmation of Hamlet owned property
(Received for Information)
- 12. In Camera Session**
- 13. Adjournment**