



**Incorporated Hamlet of Tulita
Hamlet Board Room
Agenda for the
Regular Council Meeting
Monday February 8th, 2021 at 6:00pm**

1. **Call to Order**
2. **Swearing in of Archie Erigaktuk as Councilor**
3. **Adoption of Agenda**
4. **Declaration of Conflict of Interest**
5. **Delegations**
 - a. RCMP
 - b. Rosalee Andrew – Biomass Project
6. **Adoption of Previous Minutes**
 - a. Regular Council meeting minutes January 11, 2021
 - b. Special Council Meeting minutes January 20, 2021
7. **Business Arising from the Minutes**
8. **Committee & Staff Reports**
 - a. Administration Report (*Samantha Bayha*)
 - b. EDO Report/Fire Chief Report/COVID Coordinator (*Tim Tomczynski*)
 - c. Recreation Report (*Matthew Cybulski*)
(*Reports have distributed with the Council Package. Questions on the reports should be asked at this time.*)
9. **Old Business**
 - a. Mayor to recommend appointment of Deputy Mayor
 - b. Mayor to discuss Committee Appointments
 - c. Tulita Dene Band Bingo License
(*Approval requested from Council*)
10. **New Business**
 - a. **Report on Health Centre – Related Matters**
11. **Community/Council Concerns**
12. **Correspondence**
13. ***In Camera* Session**
14. **Adjournment**