



**Incorporated Hamlet of Tulita  
Hamlet Board Room  
Agenda for the  
Regular Council Meeting  
Monday January 11, 2021 at 6:00pm**

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- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Declaration of Conflict of Interest**
- 4. Delegations**
  - a. RCMP
  - b. Jennifer Rafferty and Roberta Biggety – School of Community Government
- 5. Adoption of Previous Minutes**
  - a. Special Council Meeting Minutes December 11, 2020
  - b. Regular Council Meeting Minutes December 07, 2020
- 6. Business Arising from the Minutes**
- 7. Committee & Staff Reports**
  - a. Administration Report (*Samantha Bayha*)
  - b. Finance Consultant (Andrew Spence)
  - c. EDO Report/Fire Chief/COVID Coordinator (*Tim Tomczynski*)
  - d. Recreation Report (Matthew Cybulski)
- 8. Old Business**

No old Business
- 9. New Business**
  - a. Mayor to Appoint Deputy Mayor
  - b. Mayor to discuss Committee Appointments
  - c. Tulita Dene Band Bingo License  
(Approval needed from Council)
- 10. Community/Council Concerns**
- 11. Correspondence**
  - a. Support for YKDFN (Yellowknife Dene First Nation Dettah Administration Housing Initiative)
- 12. In Camera Session**

No In Camera Session required
- 13. Adjournment**