



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

1. **Call to Order and Opening Prayer**
2. **Adoption of Agenda**
3. **Declaration of Conflict of Interest**
4. **Delegations**
 - a. RCMP – Cpl. Carmen Dutz
5. **Community Concerns**
6. **Adoption of Previous Minutes**
 - a. Special Council Meeting Minutes July 5, 2021
 - b. Regular Council Meeting Minutes June 28, 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*)
 - d. Bylaw Officers Report (*Garret Yakeleya*)
(*Reports will have been distributed in advance of the Council meeting.
Questions on the reports should be asked at this time*)
9. **Old Business**
 - a. **Land Acquisition Bylaw 267 - 21**
(*Review and Motion requested for Council Approval*)
 - b. **Quote Received from MYB for EK – 35 Dust Suppressant Application.**
(*Review and Motion requested for Council Approval*)
 - c. **Baseball/Playground Fencing Tender Project**
(*Received for Information for Council*)
10. **New Business**
 - a. **Presentation by Mike Unger: Blackstone Homes**
(*For Information for Council*)
 - b. **Organizational Chart for Hamlet Staff**
(*Received for Information for Council*)

11. Council Concerns

12. Correspondence

a. Letter requesting Donation – Tulita Dene Band

(Review and Motion requested for Council Approval)

b. Letter for Prohibition – Tulita Dene Band

(Received for Information)

c. Letter of Intent from MYB Business Development Officer Danny McNeely

(Review and Motion requested for Council Approval)

13. *In Camera* Session

a. Discuss Legal/Personnel Matter

14. Adjournment