



**Incorporated Hamlet of Tulita
Hamlet Board Room
Agenda for the
Regular Council Meeting
Monday June 28, 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. Business Development Officer MYB – Danny McNeely
- 5. Adoption of Previous Minutes**
 - a. Regular Council Meeting Minutes May 17, 2021
 - b. Special Council Meeting Minutes May 26, 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*)
 - 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)*
- 8. Old Business**
 - a. **Council Procedures Bylaw 265-19**
(Review and Motion for 3rd reading)
 - b. **Appoint Senior Administrative Officer Bylaw 266-21**
(Review and Motion for 3rd reading)
- 9. New Business**
 - a. **5 Year Capital Plan 2021/2022**
(Motion requested for Council Approval)
- 10. Community Concerns**
- 11. Correspondence**
 - a. Arctic Response Canada
 - b. NWT Housing Corporation – 4-Plex

- c. Rena Chapple – Donation
- d. Letter to Industry, Tourism, and Investment and Minister Responsible for Procurement
- e. Letter to Premier Cochrane, Economic Recovery Plan
- f. EDO – Modular Homes for Tulita
- g. Letter from Tulita Land & Financial Corporation requesting letter of support
- h. Letter from NTHSSA Mireille Hamlyn, RN BScN Chief Operating Officer
- i. Letter from Minister of Health Julie Green responding to Mayor Yallee’s Letter

12. *In Camera* Session

- a. Discuss Legal/Personnel Matter

13. Adjournment