



**Incorporated Hamlet of Tulita
Hamlet Board Room
Agenda for the
Regular Council Meeting
Monday March 15th, 2021 at 6:00pm**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Declaration of Conflict of Interest**
- 4. Delegations**
 - a. RCMP
- 5. Adoption of Previous Minutes**
 - a. Regular Council Meeting Minutes February 8, 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 have been distributed with the Council Package. Questions on the reports should be asked at this time*)
- 8. Old Business**
 - a. Clark Builders – Health Center Project
(*action requested*)
- 9. New Business**
 - a. ICIP Program – Solid Waste Site Improvements????
(*Received for information*)
- 10. Community/Council Concerns**
- 11. Correspondence**
 - a. Leadership letter to Jay Brown, Enbridge
 - b. Response letter from Chief Public Health Officer Dr, Kami Kondola
 - c. Congratulatory letter for Elected Officials from Mayor Frank Pope
- 12. In Camera Session**
 - a. Discuss a Labour matter and a Legal Opinion
- 13. Adjournment**