



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

- 1. Call to Order and Opening Prayer**
- 2. Adoption of Agenda**
- 3. Declaration of Conflict of Interest**
- 4. Delegations**
 - a. RCMP Report – Presented by Cpl Carman Dutz
- 5. Community Concerns**
- 6. Adoption of Previous Minutes**
 - a. Regular Council Meeting Minutes, November 1st, 2021.
 - b. Recreation Committee Meeting , November 10th, 2021.
- 7. Business Arising from the Minutes**
- 8. Committee & Staff Reports**
 - a. Administration Report (*Samantha Bayha*)
 - b. Finance Report (Andrew Spence and Jory Mackeinzo)
 - c. Project Manager (William Chapple)
*(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**
(Tabled for Community Plan and Zoning Bylaw workshop)
 - b. **Great Bear River Bridge – Request for input**
(Waiting for reply for in-person meeting)
 - c. **Response from Minister Shane Thompson: November 3rd, 2021**
(Review and discussion requested of Council)
- 10. New Business**
 - a) **Mandatory Covid – 19 Vaccination Policy**
(Review and discussion requested of Council)
 - b) **Covid – 19 Health Protocols for Hamlet of Tulita**
(Motion and Approval requested of Council)

c) Dog Control Bylaw 264-19

(Review and discussion requested of Council)

11. Council Concerns

12. Correspondence

a) **Donations Letter from Community Health Representative: Rena Chapple**

b) **Alternate Location for RCMP Detachment and Personnel**

c) **The Office of the Chief Public Health Officer: Public Health Order**

d) **Family Violence Prevention Schedule**

(All correspondence received for information)

13. In Camera Session

14. Adjournment