



**Incorporated Hamlet of Tulita
Hamlet Board Room
Agenda for the
Regular Council Meeting
Monday October 18, 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. Regular Council Meeting Minutes September 16, 2021.
 - b. Emergency Council Meeting Minutes September 22, 2021.
 - c. Special Council Meeting Minutes September 22, 2021.
 - d. Emergency Council Meeting Minutes September 29, 2021.
 - e. Emergency Council Meeting Minutes October 6, 2021.
 - f. Emergency Council Meeting Minutes October 13, 2021.
- 7. Business Arising from the Minutes**
- 8. Committee & Staff Reports**
 - a. Administration Report (*Samantha Bayha*)
 - b. EDO Report/Fire Chief Report (*Tim Tomczynski*)
 - c. Recreation Introduction (*Nicole Crowley*)
 - d. Project Manager (*Bill 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 November's Regular Council Meeting*)
 - b. **Great Bear River Bridge – Request for input**
(*Review and discussion requested of Council*)
 - c. **Save the date: Alcohol Strategy Development – Minister Julie Green**
(*Waiting for reply for new dates*)
 - d. **Letter regarding Hamlet office's new parking lot**
(*Review and discussion requested of Council*)

10. New Business

- a. **Reimbursement for COVID-19 Expenses**
(Review and discussion requested of Council)
- b. **Invitation to submit recommendations for GNWT INF new permit**
(Review and discussion requested of Council)
- c. **Comments on Proposed legal survey – Hamlets new subdivision**
(Council to review)
- d. **Letters from Parks Canada re: set back exemption**
(Review and discussion requested of Council)
- e. **Hamlet Lease Bylaw 269-21**
(Review and discussion requested of Council)
- f. **Hamlet Lease Bylaw 268-21**
(Review and discussion requested of Council)

11. Council Concerns

12. Correspondence

- a. **Letter from Minister Shane Thompson COVID-19 Vaccination Policy**
(All Correspondence received for information)

13. In Camera Session

- a. Discuss Legal/Personnel Matter

14. Adjournment