













Town of Fort Smith  
Town Council Meeting  
Agenda

October 17, 2017, 7:00 p.m. – Council Chambers

A. Call to Order and Confirmation of Quorum	
B. Approval of Agenda	
C. Presentations a. Aurora College – President Jane Arychuk & Director of Thebacha Campus Dave Porter	
D. Approval of Council Minutes a. Council Minutes	 Council Minutes September 26, 2017.
E. Business Arising from the Minutes	
F. Declaration of Financial Interest	
G. Council Business	
a. Introduction and Consideration of Committee Reports i. Corporate Services ii. Accounts Paid Part I iii. Accounts Paid Part II iv. Community Services v. Municipal Services	   Corporate Services Accounts Paid Part I Accounts Paid Part II Minutes October 3,
	  Community Services Municipal Services Minutes October 10 Minutes October 10
b. Enactment of Bylaws and Policies i. Bylaw 981 3 <sup>rd</sup> Reading Appoint Anand Soochit Tax Collector ii. Bylaw 982 1 <sup>st</sup> & 2 <sup>nd</sup> Reading Land Disposal NTHC Lot 1626 Plan 2895	 Bylaw 981 Appoint Anand Soochit Tax C
c. Appointments i. TTAB Pierre-Emmanuel Chaillon ii. RAB Monique Day iii. SDAB Kristielyn Jones	   Pierre-Emmanuel Monique Day Kristielyn Jones Chaillon
d. Mayor and Council	
e. Administration	
H. Proclamations	
I. Absence of Council Members	
J. Date of Next Council Meeting	
K. Adjournment	
L. Question Period	



**COUNCIL OF THE TOWN OF FORT SMITH  
MEETING 10-17  
THE FIRST REGULAR MEETING OF COUNCIL FOR  
THE MONTH OF OCTOBER AND THE  
TENTH FOR THE YEAR 2017**

**PRESENT:** D/M K. Smith Cr. R. Holtorf  
Cr. R. Patel Cr. B. McArthur  
Cr. A. Kikoak Cr. B. Tuckey  
Cr. A. Dumont Cr. E. Bell

**REGRETS:** Mayor L. Napier-Buckley

**STAFF:** K. Morrison, Senior Administrative Officer  
K. Reid, Executive Secretary

**GALLERY:** Jane Arychuk, President of the Aurora College; Jayne Murray, Communications; Dave Porter, Director of Aurora College Thebacha Campus; Mary-Pat Short; Sydney O’Sullivan; Karen McFeeters

Meeting 10-17 7:00 PM  
October 17, 2017 Council Chambers

**A. CALL TO ORDER & CONFIRMATION OF QUORUM**

D/M Smith called the meeting to order at 7:00 p.m. and confirmed a quorum of Council was present.

**B. APPROVAL OF AGENDA**

17-224 Moved by: Cr. McArthur  
Seconded by: Cr. Dumont

That the agenda be adopted as presented.

**CARRIED UNANIMOUSLY**

**C. PRESENTATIONS**

Aurora College Delegation – President Jane Arychuk, Director of Thebacha Campus Dave Porter, and Communications Officer Jayne Murray delegated on behalf of the Aurora College Thebacha Campus.

Mr. Porter advised that he had brought forward information on enrollment and other information pertaining to the Thebacha Campus. Mr. Porter provided a handout with the current program deliveries and enrollments, as well as upcoming programming deliveries, and resident information.

Mr. Porter advised that enrollment is consistent with previous years. He noted that Early Childhood Certification is a part-time program offered and coordinated throughout the NWT, although there are no Thebacha Campus students, there are fifteen enrolled in the program. He advised that the rest of the numbers in the document represent the student numbers in Fort Smith and on Campus. He also highlighted the number of students in the different types of Campus residencies. He noted that the Aurora College has partnered with SALT college to house two families enrolled in their program.



Mr. Porter advised that the new Centre for Mine and Industry Training (CMIT) is scheduled for completion April 2018, and that the College is working in partnership with Department of Infrastructure. He noted that Mike MacPherson is the Mining Program Head and that he has been busy securing land in the South Slave Region for the students to train. He also noted that HEO Program has been successful and continues to work down the Fox Hole Road and in the main gravel pit on Highway 5.

Mr. Porter highlighted upcoming program deliveries. He noted that the Observer Communicator program runs throughout the summer. He also noted that Jessica Cox is the lead on Continuing Education and has a number of community projects underway. Additionally, the College is partnering with aboriginal governments and different organizations to bring forward specific training needs. He noted that the courses are promoted through social media.

Ms. Arychuk reviewed a conceptual drawing of the new Centre for Mine & Industry Training. She advised that the building is 50% funded by the Federal Government and that the deadline required for completion is March 31, 2018.

D/M Smith noted that Council recognizes that Aurora College is the largest employer and the economic backbone in the community. He advised that Council had met with the Minister of ECE with respect to Junior Kindergarten in the past, and has met with MLA Louis Sebert a number of times with respect to the Foundational Review and the Teacher Education Program. He noted that Council has expressed intent to be involved in discussions. D/M Smith requested an update on the current status on the Teacher Education Program. Ms. Arychuk advised that the Foundational Review is scheduled to be completed by March 31, 2018. She noted that students currently enrolled will have the opportunity to graduate and meet requirements to complete the program at the Thebacha Campus. She noted that new enrollments into the program are not being accepted.

Cr. Holtorf asked if the Aurora College still trains students from Yellowknife and Nunavut in the Observer Communicator Program. Mr. Porter confirmed this. Cr. Holtorf asked for the differentiation between an HEO Operator and Technician. Mr. Porter advised that the technician maintains the equipment opposed to operating.

Mr. Porter advised that there are approximately 225 students at the Aurora College, and that 140-150 stay in campus residency.

Ms. Arychuk advised that the Aurora College has successfully received funds to replace the student record system so that students will be able to gain access to marks to apply for schooling online. She noted that it has been a two-year process and that the contract was recently awarded for the work to implement the system over the next few years.

Cr. Dumont asked if the Mine Training Program is a type of HEO program. Ms. Arychuk advised that the Mine & Industry Training Program is an independent program for underground and surface mining. She noted that all of the equipment for the program was donated from the mines and that they will be working at a pit at Salt Mountain. Cr. Dumont asked if the College will need to run two programs of HEO to handle the high number of students. Mr. Porter confirmed this.

Cr. Kikoak asked how long Ms. Arychuk has been President of the Aurora College. Ms. Arychuk advised that she has been President for five years. Cr. Kikoak asked about the speculation of the Foundational Review. Ms. Arychuk advised that the Review is external and that she does not have any further information than outlined in the Terms of Reference. She noted that there hasn't been any contact from the contractor performing the review at this point. Cr. Kikoak asked if a university would be opening in Yellowknife. Ms. Arychuk advised that in that case, a university would also be opened in Fort Smith, as the Aurora College also offers university programs. Additionally, she noted that the Aurora College is building their research department and adding programs. She noted that there are other possibilities of degree and diploma partnerships to offer in the future.



Cr. Kikoak requested an update on successes from the past five years. Ms. Arychuk advised that there has been success with community learning programs and early childhood programs. She noted that there has been high numbers and success in community learning programs. She also noted that enrollments are high in all three campuses due to recruitment. Additionally, implementation of new programs have kept numbers consistent. Ms. Arychuk advised that funding from the Northern Institution Program opened University and College Access Programs (UCAP) and that there are 41 students in Fort Smith in UCAP. Additionally, Developmental Studies numbers have increased drastically with improvements made to the program. She noted that there are more students in Business Administration across the NWT, than in the past, due to video conferencing. She noted that the Personal Support Worker Program is also doing well.

Cr. Kikoak asked what failures have occurred in the past five years. Ms. Arychuk advised that she didn't foresee reductions coming at such a high rate to take out a whole program in Fort Smith and Yellowknife. She noted that another issue is that the Aurora College has the same amount of base funding as in 1999. She advised that \$30 million is provided in base funding and that Aurora College brings in \$15-20 million from partners. Cr. Kikoak advised that the Town would be preparing a TEP Brief at a political level and asked if there is any insight or if they would be willing to help the consultant. Ms. Arychuk advised that public documents could be shared. Cr. Kikoak suggested that the Town be asked to partner in future events.

Cr. Holtorf asked if a review would be done of the labour market. Ms. Arychuk advised that the research from the Strategic Plan, Mission Statements and Goals will be provided to the consultant performing the Foundational Review. She noted that once a plan is built around the Foundational Review, it will be brought back to the Strategic Planning process and the findings of the Review will be taken into consideration.

Cr. Holtorf requested an update on how programs are reviewed. Ms. Arychuk advised that the Aurora College is responsible for program reviews and that two have been completed for Office and Business Administration in which new programs were developed. She advised that the Bachelor of Education was due for review and that Environment and Natural Resources Training Program is being reviewed this year. She noted that a Steering Committee is created with people from the industry, other institutions, and educators to review what is included in the program and if it meets the requirements of the jobs people are getting, and based on the findings, the program will be reconstructed, based on policy, and the review document is presented and approved by the Board of Directors.

Ms. Arychuk advised that in the past thirteen years of being with the Aurora College, the college has received new funding for two student wellness positions and half a janitor as a result of Service Program Proposals.

Cr. Dumont asked if there has been any development for prehospital training for EMR or EMT Paramedic training or chance of bringing the training to the Aurora College. Ms. Arychuk advised that this has been looked into and that Behchoko had also looked to bring in instructors, although it was determined not to be cost recovery feasible.



Cr. Tuckey has heard concerns about Aurora College's deteriorating infrastructure, for example Mount Aven and that it was not able to pass inspection for use as a daycare facility. She noted the concern of the community filling-up with desolate properties. She also noted concerns from single individuals staying at Breynat Hall that deal with intoxicated student incidents on the premises. Mr. Porter advised that he continues to work with Residence Supervisors and advised that there will always be conflict. He noted that the majority of disturbance complaints tracked over the past months are noise complaints. Second to noise complaints, are intoxication disturbance complaints and noted that the Aurora College continues to seek a solution and mitigate the problems. He noted that the Aurora College does not market five-star residencies and that they are on a furniture replacement plan. Additionally, he advised that multiple buildings of Aurora College infrastructure contain asbestos and noted that they are taking abatement measures. He noted that flooring was replaced within the trades hallway in the main campus this past summer to mitigate asbestos in the building and that further flooring replacement is anticipated. He also noted that they are finding asbestos concerns in drywall and drywall mud in multiple units. Abatement also includes increased staff training for low-level maintenance of the units. Mr. Porter advised that the Department of Infrastructure is aware of the issue and have documented work to be done on units. He noted that Shane Johnson is the lead on the work and that Mr. Johnson and himself are developing a plan to address the issues although most of the work is financial and will require substantial resources.

Cr. Tuckey recognizes that the Aurora College is a unique entity as a GNWT sponsored educator. She asked how they stay accountable for their funding. She reflected upon the document from 2006 with recommendations for indigenous education that were not fully followed through specifically for the Teacher Education Program and the Social Work Program. She advised that Mayor and Council has the ability to lobby for additional funding for secondary education from the GNWT and Federal Government. Ms. Arychuk advised that the Aurora College is accountable for all funding to the Auditor General. Cr. Tuckey asked how they are accountable for the recommendations that were made in the TEP Strategy, particularly with graduating indigenous teachers back to the community. Ms. Murray advised that she has been with the Aurora College for 5.5 years and that they have spent four times more on advertising for the Teacher Education Program in northern provinces and have worked with schools to promote the program, however continue to receive feedback that people were not interested in a career in education.

Cr. McArthur asked if it is normal to be lacking in vacant residencies. Mr. Porter confirmed this and advised that there is often a waiting list for accommodations. Cr. McArthur requested an update on enrollment. Mr. Porter advised that enrollment has been average over the past years.

Cr. Patel asked if the Aurora College is training for entry level programs or progressive jobs. She noted that the GNWT is one of the largest employers in Fort Smith and advised that a lot of job descriptions are changing to require a higher level of education and that they are bringing newly hired professionals from the South. She asked why the Aurora College is unable to satisfy the needs of the workforce in the Fort Smith. Mr. Porter advised that the Aurora College can provide appropriate schooling and that they will work with the level the student is at and will continue to develop them to multiple levels from a record of participation to a degree. He noted that diploma programs have partnerships which can articulate into degree programs at other universities. He noted that if the GNWT is looking within their job descriptions they will invest in some of the training. He noted that they will hire with a diploma, and will continue coach and develop throughout the progression of the employee's career as their careers are thirty-five years in duration. Ms. Arychuk also noted, as previously stated, that people are consulted from industries when reviewing programs and it has been identified that there is a need for finance professionals and noted that there is no interest in finance courses. She noted that there is a need to review ENRTP as they have been told that there are enough employees at the officer level. Cr. Patel was pleased to hear that there are transitional programs. Ms. Arychuk noted that a lot of the programs have practicums built in so that student can get on to the field to see what the jobs are like.



Cr. Patel asked what the ratio of student to teachers at the Aurora College is. Ms. Arychuk advised that their student to teacher ratio goal is 15:1. She noted that some of the trades programs have less students. She noted that the ratio for Business Admin is 13:1. Ms. Arychuk advised that 80% of funds are attributed to salaries. Cr. Patel advised that people like to see a teacher group reflective of the students. Ms. Arychuk advised that staffing indigenous teachers continues to be a goal and that they have been trying for years. Mr. Porter advised that post-secondary staff have a high educational standard which is typically a graduate degree for instructional purpose.

D/M Smith noted that Council has found the consultant performing the Foundational Review, MMP, a curious choice as they specialize in corporate restructuring and bankruptcy protection rather than public institution governance. Ms. Arychuk advised that there are past college presidents with the agency and that it was a requirement that the consultant have an understanding of post-secondary schooling to understand how a college needs to operate.

D/M Smith advised that the RCMP track student incidents separately in their monthly statistics with respect to resource allocation. Additionally, he advised that Council has flagged to meet with Cabinet when they are in Fort Smith and that a discussion item is deteriorating Aurora College infrastructure. He noted that he is unsure if the Town would be able to host the 2018 AWGs without the Aurora College residing in Fort Smith and noted that infrastructure needs to be upgraded and replaced. Ms. Arychuk advised that Minor Capital for the whole College is \$400,000 per year. He noted that Council is pushing at that level as they see College infrastructure as community assets that lead to community events and economic development. Mr. Porter noted that deteriorating infrastructure is a safety concern and that they will not rent unsafe units, which leads to empty units in the community. D/M Smith advised that Council's concern is that diminishing assets create a self-fulfilling prophecy where there is a better argument for program and service reductions as the infrastructure required is no longer available to have the capacity to host the programs and services. D/M Smith noted that the Mayor is happy with initiatives taken on by the Aurora College with respect to the Truth and Reconciliation Commission.

D/M Smith asked how the Town, and Mayor and Council, can help the Aurora College through lobbying the GNWT, or by cohosting barbeques and events, or in other ways.

Mr. Porter noted that he would like to find a way to collaborate on childcare. He noted that there is a dire need for a daycare in the community. Ms. Arychuk noted another issue being lack of housing in Fort Smith and that staff cannot find rental homes in the community.

Mr. Porter advised that as the new Director of Thebacha Campus he is open to future questions and will be the link between Council and the Aurora College.

D/M Smith and Council thanked Ms. Arychuk, Ms. Murray and Mr. Porter for their delegation.

**D. APPROVAL OF MINUTES**

17-225 Moved by: Cr. Bell

Seconded by: Cr. Patel

That the minutes of Regular Meeting 09-17 of September 26, 2017 be adopted as amended.

**CARRIED UNANIMOUSLY**



E. **COUNCIL BUSINESS**

a. Introduction and Consideration of Committee Reports

**Corporate Services Standing Committee**

17-226 Moved By: Cr. Tuckey  
Seconded By: Cr. Dumont

That the attached Corporate Services Standing Committee minutes from October 3, 2017 be adopted as presented.

**CARRIED UNANIMOUSLY**

**Accounts Paid Part I**

17-227 Moved By: Cr. Patel  
Seconded By: Cr. Dumont

That the Accounts Paid List Part I for the period ending September 30, 2017, totaling \$544,749.11 be approved.

**CARRIED UNANIMOUSLY**

**Accounts Paid Part II**

17-228 Moved By: Cr. McArthur  
Seconded By: Cr. Bell

That the Accounts Paid List Part II for the period ending September 30, 2017, totaling \$346.37 be approved.

**CARRIED UNANIMOUSLY**

**TTAB Appointments – Cr. Patel was pleased with the appointments.**

17-229 Moved By: Cr. Holtorf  
Seconded By: Cr. Bell

That James Heidema, Michel Labine, and Linda Martin be appointed to the Tourism and Trade Advisory Board for a term ending December 31, 2018.

**CARRIED UNANIMOUSLY**

**Communications Committee**

17-230 Moved By: Cr. Bell  
Seconded By: Cr. Dumont

That the Communications Committee be established for the purpose of public communications, and that this Committee report to the Corporate Services Standing Committee.

Further, that the term of this Committee shall extend indefinitely, and that D/M Smith, Cr. Bell, Cr. Tuckey, and Cr. Holtorf be appointed to the Communications Committee.

**CARRIED UNANIMOUSLY**

**FSDEA Brief – Cr. McArthur was pleased with the delegation.**

17-231 Moved By: Cr. Kikoak  
Seconded By: Cr. McArthur

That Mayor and Council write a letter to the FSDEA as a thank you for their delegation and as a brief for forming a formal relationship that includes aligning priorities, regular meetings, and sharing minutes.

**CARRIED UNANIMOUSLY**



**Community Services Standing Committee**

17-232 Moved By: Cr. Tuckey  
Seconded By: Cr. McArthur

That the attached Community Services Standing Committee minutes from October 10, 2017, be adopted as presented.

CARRIED UNANIMOUSLY

**JBT Snack Program Donation**

17-233 Moved By: Cr. Patel  
Seconded By: Cr. McArthur

That the Town of Fort Smith donate \$500 to the 2017-2018 JBT Snack Program.

CARRIED UNANIMOUSLY

**Municipal Services Standing Committee**

17-234 Moved By: Cr. Dumont  
Seconded By: Cr. Bell

That the attached Municipal Services Standing Committee minutes from October 10, 2017, be adopted as presented.

CARRIED UNANIMOUSLY

**b. Enactment of Bylaws:**

**Bylaw 981 Third Reading**

17-235 Moved By: Cr. Dumont  
Seconded By: Cr. Holtorf

That Bylaw 981, Appoint Anand Soochit Tax Collector, be given third reading by title only.

CARRIED UNANIMOUSLY





Bylaw 982 First Reading – Administration advised that there was an error in the legal description of Bylaw 978 and that it is being repealed and replaced with Bylaw 982. Administration advised that approval of the Bylaw is not time sensitive as construction will not commence until next year.

17-236 Moved By: Cr. Kikoak

Seconded By: Cr. Patel

That Land Disposal Bylaw 982 be introduced and given first reading.

WHEREAS, the Council of the Municipal Corporation of the Town of Fort Smith, in the Northwest Territories, deems it to be in the public interest to dispose of the lands described hereunder, and

NOW THEREFORE, the Council of the Town of Fort Smith, at a duly assembled meeting enacts as follows:

1. THAT the Municipal Corporation of the Town of Fort Smith is hereby authorized to dispose of to the Northwest Territories Housing Corporation, a freehold interest or fee simple title in the following parcel of land: the whole of Lot 1626 Plan 2895 FORT SMITH, 26 Whitford Road, in consideration for the sum of Forty-Nine Thousand, Six Hundred and Sixty-One Dollars (\$49,661.00) plus transfer costs.
2. THAT the Mayor and Senior Administration Officer of the said Municipal Corporation of the Town of Fort Smith, or lawful deputy of either of them are hereby authorized in the name and on the behalf of the Municipal Corporation of the Town of Fort Smith, to execute all such forms of application, deeds, indentures, and other documents as may be necessary to give effect to this Bylaw and to affix thereto the corporate seal of the Municipal Corporation of the Town of Fort Smith as the act and deed thereof, subscribing their names in attestation of such execution.
3. THIS Bylaw shall come into effect upon receiving Third Reading and otherwise meets the requirements of the Section 54 of the Cities, Towns and Villages act.
4. That Bylaw 978 be hereby repealed.

CARRIED UNANIMOUSLY

**Bylaw 982 Second Reading**

17-237 Moved By: Cr. McArthur

Seconded By: Cr. Patel

That Land Disposal Bylaw 982 be given second reading by title only.

CARRIED UNANIMOUSLY

c. Appointments:

**TTAB Appointment**

17-238 Moved By: Cr. Tuckey

Seconded By: Cr. Patel

That Pierre-Emmanuel Chaillon be appointed to the Tourism and Trade Advisory Board for a term ending December 31, 2018.

CARRIED UNANIMOUSLY



#### RAB Appointment

17-239 Moved By: Cr. Holtorf  
Seconded By: Cr. Dumont

That Monique Day be appointed to the Recreation Advisory Board for a term ending December 31, 2018.

CARRIED UNANIMOUSLY

#### SDAB Appointment

17-240 Moved By: Cr. Kikoak  
Seconded By: Cr. Tuckey

That Kristielyn Jones be appointed to the Sustainable Development Advisory Board for a term ending December 31, 2018.

CARRIED UNANIMOUSLY

#### d. Mayor and Council

- i. Cr. Holtorf – Cr. Holtorf is happy to be back in the community and thanked Council for tolerating him attending meetings through conference calling. Additionally, he was pleased to notice how much the Town has cleaned up in accordance with unsightly lands. He was also pleased with all the new developments ongoing in the community. Cr. Holtorf doesn't feel that Town appointments on boards should be required to report back to Council. Cr. Holtorf advised that libraries in Edmonton are the lead agency in providing public forums and speakers from residential schools. Cr. Holtorf advised that there are no other communities that allow full rebates on taxes and that other municipalities would determine this to be unequal treatment of residents.
- ii. Cr. Bell – Cr. Bell is impressed with the level of programming provided by the museum. She noted that the Museum's Fall Feast is on October 21<sup>st</sup> and that they are looking for volunteers. Additionally, she advised that the Christmas Maxx Sale is on November 18<sup>th</sup>. Cr. Bell was pleased with the DEA delegations. She is also excited about the placement of the multilingual stop signs and the electronic sign that will be placed at the Recreation Centre. Cr. Bell is looking forward to working on the Communications Committee and finding new ways to improve communications. Cr. Bell congratulated athletes, coaches and volunteers from the Laurie Hobart Memorial Volleyball Tournament. Cr. Bell looks forward to receiving new information on Citizens on Patrol and working with the RCMP to keep the community safer.
- iii. Cr. Patel – Cr. Patel noted that the community would like a public meeting with the RCMP. Cr. Patel agrees with Cr. Holtorf about property tax rebates and that it should be further discussed. She advised that Cabinet would be in Fort Smith next week and hopes there will be good attendance. Cr. Patel is unsure if there has been movement on the Christmas Park and would like to decide on a spot for a Christmas Tree.
- iv. Cr. Dumont – Cr. Dumont welcomed Cr. Holtorf back. Cr. Dumont is happy to have Highway 5 completed and advised that D/M Smith and himself attended the unveiling event at Angus Tower. Cr. Dumont was pleased with the delegation from the Aurora College and to see progress on the Mine and Industry Training building. Cr. Dumont noted that the tree beside the library could be decorated until an area is found.



- v. Cr. Kikoak – Cr. Kikoak was pleased with all the new development in the community. She is unsure if the community has seen much from the Town this summer. Cr. Kikoak would like the Town to create a Christmas Park to match other organizations developments. Cr. Kikoak gave condolences to the Mayor.
- vi. D/M Smith – D/M Smith welcomed Cr. Holtorf back. He advised that he said a few words on behalf of the Town at the unveiling event. D/M Smith congratulated Cynthia White for being elected President of the NWT Recreation and Parks Association. D/M Smith congratulated those involved with hosting the Laurie Hobart Volleyball Tournament. D/M Smith advised that the Premier and Cabinet will be in Fort Smith and hosting a public meeting at Roaring Rapids Hall on October 24<sup>th</sup>. He noted that the date is conflicting with the workshop with the consultant preparing the TEP brief and suggested that the workshop be rescheduled. D/M Smith advised that the AWGs Food Services Contract was awarded to the Ptarmigan Inn. He noted that the plan for Fort Smith, is to upgrade the kitchen at Breynat Hall as the primary kitchen.

e. Administration

Christmas Park and Tree – Administration advised that the intention is to decorate the trees beside the Arena as a potential Christmas Park. He also noted that local contractors can plant a tree up to ten-feet tall. Administration noted that NTPC has advised that they will no longer erect Christmas decorations free of charge and that a work order work be required. Cr. Holtorf requested an update on what they would charge.

TTAB Recommendations and Council Travel – Administration advised that there were three recommendations brought forward by TTAB and that he encourages Council to consider recommendations brought forward from Town Advisory Boards. Administration advised that with respect to the recommendation to send the Mayor and a Councillor to Inuvik for the NWT AGM, that the Council travel budget is \$4,000 over spent. He noted that two free return flights were donated to the Town by NWAL although they do not fly to Inuvik. Additionally, he advised that there is budget for the EDO to attend and that Council does not need to be present to vote.

17-241 Moved By: Cr. Tuckey  
Seconded By: Cr. Bell

That Jim Heidema be appointed to the NWT Tourism Board of Governors.

CARRIED UNANIMOUSLY

17-242 Moved By: Cr. Tuckey  
Seconded By: Cr. McArthur

That Northwestern Air Lease be nominated for the NWT Tourism Industry Award.

CARRIED UNANIMOUSLY



17-243 Moved By: Cr. Patel  
Seconded By: Cr. Tuckey

That Council reallocate \$4,000 from the Advertising Budget to the Council Travel Budget to balance the expenditure; and

That \$2,500 be moved from the South Slave Friendship Festival Budget to Council Travel to support Mayor Napier-Buckley's travel to Ottawa, ON to meet with the Minister of Sport.

CARRIED UNANIMOUSLY

F. **ABSENCE OF COUNCIL MEMBERS**

17-244 Moved By: Cr. Bell  
Seconded By: Cr. McArthur

That Cr. Tuckey be excused from the Corporate Services Standing Committee meeting on October 3, 2017.

CARRIED UNANIMOUSLY

17-245 Moved By: Cr. McArthur  
Seconded By: Cr. Dumont

That Mayor Napier-Buckley be excused from the Community Services and Municipal Services Standing Committee meetings on October 10, 2017.

CARRIED UNANIMOUSLY

17-246 Moved By: Cr. Tuckey  
Seconded By: Cr. Bell

That Mayor Napier-Buckley be excused from the Regular Meeting of Council on October 17, 2017.

CARRIED UNANIMOUSLY

G. **DATE OF NEXT COUNCIL MEETING**

Corporate Services Standing Committee Meeting – November 7, 2017

Community and Municipal Services Standing Committee Meetings – November 14, 2017

Council Meeting 11-17 – November 21, 2017




H. **ADJOURNMENT**

17-247 Moved By: Cr. Dumont  
Seconded By: Cr. Holtorf

That the meeting be adjourned at 9:35 p.m.

CARRIED UNANIMOUSLY

Minutes adopted this 21<sup>st</sup> day of November, 2017.

  
\_\_\_\_\_  
Mayor Lynn Napier-Buckley

  
\_\_\_\_\_  
Certified Correct by the  
Senior Administrative Officer Keith Morrison

I. **QUESTION PERIOD**

A question period was offered in accordance with policy.