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## AGENDA

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### PUBLIC INPUT

#### 1. CALL TO ORDER

#### 2. ADOPTION OF AGENDA

#### 3. DECLARATION OF INTEREST

#### 4. ANNOUNCEMENTS, AWARDS, CEREMONIES & PRESENTATIONS

#### 5. DELEGATIONS

- a. Habitat for Humanity Presentation – page 2-10
  - o Presented by Alayna Ward and Steve Anderson

#### 6. ADMINISTRATIVE ENQUIRIES

#### 7. COMMITTEE REPORTS

- a. Public Works Monthly Report for March– page 11-15
- b. Recreation Monthly Report for March – page 16-22
- c. 2022-2023 O&M Contribution Agreement – page 23-24
- d. 2022-2023 W&S Contribution Agreement – page 25-26
- e. CPI Funding Contribution Agreement – page 27-28
- f. Emergency Plan Update – page 29-30
- g. Excused Absence – page 31
- h. Emergency Services Monthly Report for March – page 32-36
- i. Municipal Enforcement Monthly Report for March – page 37-39

#### 8. NEW BUSINESS

- a. Board of Revision Appointments – page 40-41
- b. Property Assessment and Taxation Act Tax Sale Report – page 42-48
- c. Letter of Support for Hay River Museum Society – page 49
- d. Award of Tender for Industrial Drive – page 50-51
- e. Award of Tender for Capital Drive – page 52-53
- f. Seasonal Time Change Discussion – page 54-61
- g. Gas Tax Funding Contribution Agreement – page 62
- h. Occupancy Permit – page 65-65
- i. Franchise Approval Exemption – page 66-69

#### 9. BYLAWS

- a. Bylaw 2240A-22 – Management and Excluded Personnel Employment Bylaw – Third and Final Reading – page 70-99

#### 10. IN CAMERA

- a. **Matters under Consideration** - pursuant to Cities, Towns & Villages Act, S.N.W.T. 2003 c. 22, Section 23. (3), (e)

#### 11. ADJOURNMENT