



SPECIAL MEETING AGENDA

1. CALL TO ORDER

- a. Confirmation of Quorum
- b. Acknowledgement of First Nations

2. ADOPTION OF AGENDA

- a. Review and formal adoption of the meeting agenda

3. ELECTION OF A DEPUTY MAYOR

- a. Nominations and voting to appoint the Deputy Mayor

4. SIGNING AUTHORITIES

- a. Appointment of 3 Council signing authorities

5. APPOINTMENT OF COUNCILLORS TO COMMITTEES & BOARDS

- Appointment of Councillor to the NWT Association of Communities (NWTAC)
- Appointment to Organizational Review Project Steering Committee (see BN)
- Appointment of Councillors to chair standing committees:
 - Protective Services
 - Community Services
 - Municipal Services
 - Corporate Services
- Appointment to other committees:
 - Bylaw Review Committee
 - HR Committee
 - Communications Committee
 - Post-Secondary Education Committee
 - Northern Life Museum and Cultural Centre
 - NTPC Intervention Committee
- Appointment of Councillors to Advisory Boards
 - Economic Development Advisory Board (EDAB)
 - Sustainable Development Advisory Board (SDAB)
 - Community Services Advisory Board (CSAB)
 - Development Appeal Board
 - Board of Revisions

6. SCHEDULE FOR STANDING COMMITTEE MEETINGS

- a. Determination of Standing Committee Meetings Schedule

7. OTHER BUSINESS

- a. Council Technological Requirements

8. REVIEW OF UPCOMING EVENTS AND TRAINING

- a. Discussion of key dates including:
 - New Council Training November 15th & 16th
 - Legal Responsibilities Training December 1st
 - Strategic Planning on March 1st & 2nd

9. EXCUSING OF COUNCILLORS

10. ADJOURNMENT