

8:00 AM - 8:15 AM: Call to Order
 8:15 AM - 8:30 AM: Pledge of Allegiance
 8:30 AM - 8:45 AM: Roll Call
 8:45 AM - 9:00 AM: Mayor's Report
 9:00 AM - 9:15 AM: Public Comments

Present: Mayor Joshua Arreak
 Councillors: Moses Koonark
 Daniel Quassa
 Boazie Ootova
 Sharon Ootook
 Joanna Kunnuk
 Joshua Idlout

1. Call to Order: Mayor Joshua Arreak called the meeting to order 7:07pm

1. BURLINGTON: LAY 7:07 AM - 7:15 AM

2. Opening Prayer: Moses Koonark

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3. Declaration of Conflict of Interest: None

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4. Additions to Agenda:

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9.5 Motion to approve the submissions under the Community Development for April 1, 2021 - Funding Agreement for April 1, 2021 - March 31, 2022

9.5 Burlington HALL COUNTY BOARD OF COMMISSIONERS 2021 - 2022

9.6 Discuss Letter received from North West Company to install lottery terminals in the Northern Store. They are requesting a letter of approval from Hamlet.

9.6 Burlington HALL COUNTY BOARD OF COMMISSIONERS

9.7 Acquisition By-Law 293 Purchase of a 2021 Freightier Sewage Truck

9.7 Burlington HALL COUNTY BOARD OF COMMISSIONERS 2021 - 2022

9.8 New councillor selection.

9.8 Burlington HALL COUNTY BOARD OF COMMISSIONERS

5. Approval of Agenda:

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Motion #02-11-2021-01
 Moved by: Joshua Idlout
 2nd by: Moses Koonark

7. Burlington HALL COUNTY BOARD OF COMMISSIONERS

6. Delegation(s): None

8. Burlington HALL COUNTY BOARD OF COMMISSIONERS

7. Adoption of Minutes: None

9. Burlington HALL COUNTY BOARD OF COMMISSIONERS

8. Old Business: NIL

9.1 Burlington HALL COUNTY BOARD OF COMMISSIONERS 2021 - 2022

9. New Business

9.1 Motion to approve acquisition by-Law # 292. Purchase of one 2021 Ford Pick Up.

Motion #02-11-2021-02

Third reading

Moved by: Joshua Idlout
2nd by: Boazie Ootoova

Carried

9.2 Motion to approve the core support funding application under the Sports and Recreation Division - Grants and Contributions Program in the amount of \$110,880.00 for 2021-2022 fiscal year.

Motion #02-11-2021-03

Moved by: Moses Koonark
2nd by: Daniel Quassa

Carried

9.3 Motion to approve an application for funding to use for acquisition, construction and improvement of our Sports and Recreation facilities in the amount of \$20,000 for the 2021-2022 fiscal year.

Motion #02-11-2021-04

Moved by: Joanna Kunnuk
2nd by: Sharon Ootook

Carried

9.4 Motion to approve a "Letter of Intent" to provide land and management expertise for the Qaggiq Project which will provide additional housing to the residents of Pond Inlet. \$2,000,000.00 project.

Motion #02-11-2021-05

Moved by: Moses Koonark
2nd by Joanna Kunnuk

Carried

9.5 Motion to approve the submissions under the Community Development Municipal Funding Agreement for April 1, 2021 - March 31, 2022

V5P9L7U #02-11-21-02

V5JL5L5D5C5D5P5P5
V5P9L7U: J5J5D5C5D5

V5P9L7U: >V5P9L7U

b5P9L7U

9.2 V5P9L7U P5D5P5 V5J5D5C5D5P5P5 \$110,880.00 2020 - 2021 P5D5P5

V5P9L7U #02-11-21-03

V5P9L7U: J5J5D5C5D5

V5P9L7U: C5D5P5D5P5

b5P9L7U

9.3 V5P9L7U V5J5D5C5D5P5P5 V5P9L7U P5D5P5 \$20,000 2020 - 2021 P5D5P5

V5P9L7U #02-11-2021-04

V5P9L7U: P5D5P5

V5P9L7U: P5D5P5

b5P9L7U

9.4 V5P9L7U P5D5P5 V5J5D5C5D5P5P5 V5P9L7U P5D5P5

V5P9L7U #02-11-2021-05

V5P9L7U: J5J5D5C5D5

V5P9L7U: P5D5P5

b5P9L7U

9.5 V5P9L7U P5D5P5 V5J5D5C5D5P5P5 V5P9L7U P5D5P5

V5P9L7U #02-11-2021-06

V5JL5L5D5C5D5P5P5

V5P9L7U: J5J5D5C5D5

V5P9L7U: P5D5P5

b5P9L7U

9.6 P5D5P5 V5J5D5C5D5P5P5 V5P9L7U P5D5P5

H5D5L5C5D5P5

10P5P5 P5D5P5

V5P9L7U #02-11-2021-07

V5P9L7U: P5D5P5

V5P9L7U: P5D5P5

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14. CAO's Report:

Received gymnastic equipment for C-Hall
Awarded new contract for airport 2021-2023
Family Services Housing
MTO training for Search and Rescue
Heavy equipment training
Hamlet road to airport proposed construction.

15. Around the Table:

Moses Koonark would like to have the committee terms in office and what conditions should be met to become a committee member.

Motion #02-11-2021-11

Removal of Councillor

Moved by: Moses Koonark

2nd by: Sharon Ootook

Carried

16. In Camera: None

17. Date of Next Meeting:

February 25, 2021

18. Adjournment:

Motion #02-11-2021-12

Moved by: Joshua Idlout 9:42pm

2nd by: Daniel Quassa

Carried

Mayor



CAO

