

## Agenda 04-22

Regular Meeting of the Council of the Village of Carmacks, Yukon  
to be held in the Council Chambers of the Carmacks Municipal Building  
at 7:30 PM, Wednesday, November 17, 2004

### CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES (motion to adopt)

1. Regular Meeting of November 3, 2004

### DELEGATIONS

1. Karen Gage – Petition for a Referendum

CORRESPONDENCE (motion to file items not acted upon by resolution)

1. Helena Belanger – Notice of Intent to File a Petition
2. Minister of Tourism – 2005 Yukon Vacation Planner (one copy in office)
3. Children's Act Revision Project – 12 documents (one copy in office)
4. Ride Yukon 05 – Motorcycle Rally June 23-26

REPORTS (motion to accept reports as presented)

1. Mayor's Report
2. Councillor Activity Reports
3. CAO Report
4. Maintenance Report

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BYLAWS - None

### NEW AND UNFINISHED BUSINESS

1. Motion 222/04 – Referred at November 3 Council Meeting

QUESTION PERIOD (motion to allow public participation)

ADJOURNMENT (motion, does not require seconder)