

Agenda 04-23

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, December 1, 2004

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES (motion to adopt)

1. Regular Meeting of November 17, 2004

DELEGATIONS

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

Action Items:

1. Family Entertainment Society – Donation Request
2. LSCFN – Donation Request

Information Items:

3. YTG – Fitness Equipment Funded by CDF
4. CBC North – News Release – Consultation with First Nations

REPORTS (motion to accept reports as presented)

1. Mayor's Report
2. Councillor Activity Reports
3. CAO Report
4. Maintenance Report
5. Fire Department Report
6. Recreation Report

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BYLAWS - None

NEW AND UNFINISHED BUSINESS

1. Karen Gage – Referendum Petition – Deferred from Nov 17 Council Meeting
2. Christmas – Staff Recognition, Office Hours
3. Provisional Budget

QUESTION PERIOD (motion to allow public participation)

ADJOURNMENT (motion, does not require seconder)