

Agenda 09-09

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,
Tuesday May 5, 2009

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES (motion to adopt)

1. Regular meeting of April 21, 2009

DELEGATION

1. Corporal Lockwood - Monthly report

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

- 1.

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 & Training

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

NEW AND UNFINISHED BUSINESS

1. Lease for the Camp Ground
2. Meeting with Barry Harvey Commanding Officer 'M' Division Thurs. May 7th @ 5PM
3. Meet with Management Review Committee of RCMP Wed. May 13th @ 10:00 AM
4. Nomination for Therese Casgrain Volunteer Award (Youth & Lifelong Volunteer)

QUESTION PERIOD (motion to open the meeting to questions from the public)

ADJOURNMENT (motion to adjourn)