

Agenda 09-12

Regular Meeting of Council of the Village of Carmacks, Yukon to be held
in the Council Chambers of the Carmacks Municipal Building at 7:30 PM,
Tuesday June 23, 2009

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of June 9, 2009 (motion to adopt)

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

1. ATIPP Act Review Consultation Process & Report
2. 120 days for Fair Trade Deal - resolution by FCM June 6, 2009
3. Transportation Hall of Fame nomination forms & poster
4. Letter from Minister Horne Re: RCMP Services
5. *Yukon Youth Engagement Forum on Climate Change*

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)

BY-LAWS

1. 2nd Reading of By Law # 170-08 Official Community Plan
2. 2nd Reading of By Law # 171-08 Zoning By Law

NEW AND UNFINISHED BUSINESS

1. Municipal Fiscal Year End to match YTG Year End
2. 2008 Financial Statement
3. Anniversary Party – Planning Committee
4. 2009 Election

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

ADJOURNMENT (motion to adjourn)