

Agenda 09-13

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 July 7, 2009

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of June 23, 2009 (motion to adopt)

DELEGATES

1. RCMP – C. Lockwood
2. Carmen Gustafson – Yukon River Inter-Tribal Watershed Council

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

1. FCM – Update on Infrastructure Stimulus Programs
2. YTG, Environment – Grizzly Bear Study
3. Elected Officials Orientation Workshop – Draft
4. Draft Observation and Conclusions Report of the YESAA 5yr review

REPORTS (motion to accept reports as presented)

1. Mayor's Report
2. Councillor Activity Reports
3. CAO Report
4. Maintenance report
5. Volunteer Fire Dept. Monthly Report

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY-LAWS

1. 1st Reading of By Law # 175-09 "Business Licence Bylaw"

NEW AND UNFINISHED BUSINESS

1. Volunteer Fire Dept. funding increased

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

ADJOURNMENT (motion to adjourn)