

## Agenda 09-14

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 21, 2009

### CALL TO ORDER

AGENDA (motion to adopt)

### ADOPTION OF MINUTES

1. Regular meeting of July 07, 2009 (motion to adopt)

### DELEGATES

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

1. Yukon Water Board – Notice of Application and Public Hearing – Village of Carmacks
2. Yukon Government – CDF 2319 – Funding Approval for Playgrounds

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. Bylaw #175-09 – Business License Bylaw
2. Bylaw #176-09 – Municipal Election Bylaw
3. Bylaw #177-09 – Registration for Municipal Election Bylaw

### NEW AND UNFINISHED BUSINESS

1. Wheel Barrel Relay 2009 – Request for Donation
2. Industrial Lot Development

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

ADJOURNMENT (motion to adjourn)