

## **Agenda 09-24**

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 December 15, 2009

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

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

DELEGATION

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

1. Energy Mines and Resources – Independent Power production and Net metering

REPORTS (motion to accept reports as presented)

1. Mayor's Report
2. Councilors Activity Reports
3. CAO Report
4. Municipal Maintenance Report

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BYLAWS

1. 178-09 – Council Indemnity Bylaw – 3<sup>rd</sup> Reading
- 179-09 – To amend the official community Plan
- 180-09 – To amend the zoning By-Law

NEW AND UNFINISHED BUSINESS

1. Carmacks Family entertainment Society
2. Mayor and Council Code of Conduct Policy ( Draft )

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

ADJOURNMENT (motion to adjourn)