

Agenda 10-03

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 February 2, 2010

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of January 21, 2010 (motion to adopt)

DELEGATION

1. John Laughlin, re: Jr. Rangers

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

1. Letter from Dan Boyd, re: **New Projects Identified under Building Canada Funding**
- 2.

REPORTS (motion to accept reports as presented)

1. Mayor's Report
2. Councilors Activity Reports
3. CAO Report
4. Municipal Maintenance Report
5. Volunteer Fire Department Report

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

NEW AND UNFINISHED BUSINESS

1. Resolution: to donate the use of the Kitchen (@Rec. Cntr) for the Yukon Quest
- 2.

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

ADJOURNMENT (motion to adjourn)