

## Agenda 10-04

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 16, 2010

### CALL TO ORDER

AGENDA (motion to adopt)

### ADOPTION OF MINUTES

1. Regular meeting of February 2, 2010 (motion to adopt)

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

1. Yukon News Release – Cabinet Changes
2. Yukon Environment – EPR Regulations, *Extended Producer Responsibility*

REPORTS (motion to accept reports as presented)

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

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

### BY LAWS

1. *2<sup>nd</sup> Reading of By-law #179-09 Carmacks Official Community Plan Amendment By-law*
2. *2<sup>nd</sup> Reading of By-law # 180-09 Carmacks Zoning Amendment By-law*

### NEW AND UNFINISHED BUSINESS

1. Resolutions to be considered by the Resolutions Committee for the Association of Yukon Communities.
2. Email from Laura Eby – Auction items for AYC AGM
3. AYC Award nomination/application for a) Sustainable Community Award, b) Municipal Employee Award of Excellence, c) Hanseatic Award Nomination.

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

ADJOURNMENT (motion to adjourn)