

Agenda 10-08

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 April 20, 2010

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of April 6, 2010 (motion to adopt)

DELEGATION

1. Deb Crosby, NIC. Carmacks Health Centre Update
2. Cpl. Lockwood Monthly Report

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

1. Letter from Assistant Deputy Minister Dan Boyd re: *Building Canada Fund*

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)

BY LAWS

1. *3rd and Final Reading of By-law # 184-10 being the CAO Term position appointment.*

NEW AND UNFINISHED BUSINESS

1. Nomination(s) for *Solid Waste Advisory Committee.*
2. Opening of Tenders for the Landfill, *Garbage Compaction and Covering.*
3. In Camera – Personnel
4. Resolution to Approve Leave – Cory Bellmore
5. Resolution to Appoint CAO – Rose Price

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

ADJOURNMENT (motion to adjourn)