

Agenda 10-17

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 September 7, 2010

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of August 17, 2010 (motion to adopt)

DELEGATION

1. Police Review Committee

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

1. Department of Community Services RE: Village Of Carmacks Fire Smart 2010
2. Yukon Legislative Assembly RE: Select Committee

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. 2nd reading of Bylaw #185-10 being a bylaw of the Village Of Carmacks to Amend the Official Community Plan Bylaw #135-05

NEW AND UNFINISHED BUSINESS

1. Working Groups Activation and Roles: AYC Strategic Plan/Implementation Workplan
2. Second Quarter Expenditure Report
3. Inspection Report: Carmacks Sewer Improvements, 2008
4. Letter from Fireweed Painting RE: Recreation Centre Painting Tender

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

ADJOURNMENT (motion to adjourn)