

Agenda 10-18

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 20, 2010

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of September 7, 2010 (motion to adopt)

DELEGATION

1. Pat Winfield

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

1. Department Of Community Services RE: 2011/2012 JEPP Project Proposal Call
2. Yukon Government RE: Landfill Liability Concerns
3. Minister of Environment RE: Conservation Officer
4. Letter for the Canadian Animal Assistance Team

REPORTS (motion to accept reports as presented)

1. Mayor's Report
2. Councilors Activity Reports
3. CAO Report
4. Municipal Maintenance Report
5. Carmacks Pool Manager Report
6. Volunteer Fire Department Report For Month Of August

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

NEW AND UNFINISHED BUSINESS

1. Opening of Tenders: Removal and Replacement of Village Of Carmacks Office Windows
2. Second Quarter Expenditure Report

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

ADJOURNMENT (motion to adjourn)