

## Agenda 10-23

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 December 7, 2010

### CALL TO ORDER

AGENDA (motion to adopt)

### ADOPTION OF MINUTES

1. Regular meeting of November 16, 2010 (motion to adopt)

### DELEGATION

1. Mark Wickham: Draft report on the Carmacks Economic Development Strategy project
2. Pat Winfield: Recreation Policy
3. RCMP: Monthly Policing Report
4. Ed Wheeler Re: Placer claim mine
5. Pat Titus

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

1. Elaine Taylor: Re: The new 2011 Yukon Vacation Planner

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)

### BY LAWS

1. First reading of bylaw # 188-10 being a bylaw of the Village of Carmacks to amend the zoning bylaw 135-05
2. First reading of bylaw # 189-10 being a bylaw of the Village of Carmacks to amend the official community plan bylaw 136-05
3. First reading of bylaw # 191-10 being a bylaw of the Village of Carmacks to amend the official community plan bylaw 135-05
4. First reading of bylaw # 192-10 being a bylaw of the Village of Carmacks to amend the zoning bylaw 136-05

### NEW AND UNFINISHED BUSINESS

1. Safety review of 15-passanger vans (Re: recreation van)
2. MOA for the Build Canada sewer lateral project
3. Landfill terms of reference
4. Memorial Bench purchase

QUESTION PERIOD

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

“In Camera” Re: Recreation Policy

ADJOURNMENT

(motion to adjourn)