

Agenda 10-24

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 21, 2010

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

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

DELEGATION

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

1. Paul Yuzyk award for multiculturalism
2. Office of the Minister of natural resources Canada
3. Yukon Quest

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

NEW AND UNFINISHED BUSINESS

1. The Yukon Communities insurance association liability reciprocal
2. Resolution to appoint Elaine Wyatt as a representative for the MOA project
3. Economic Development Strategy Planning next steps
4. Proposed wastewater effluent regulations update

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

In Camera Discussion: Personnel

ADJOURNMENT (motion to adjourn)