

Agenda 11-02

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 January 18, 2011

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of January 4, 2011 (motion to adopt)

DELEGATION

1. RCMP: Monthly Police Report
2. Pat Winfield: Update on policy work and strategic planning

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

1. Minister of Natural Resources Re: NoRWIP
2. After- School Programs: Keeping Children Safe and Smart
3. Environment Yukon: Air Emissions Permit

REPORTS (motion to accept reports as presented)

1. Mayor's Report
2. Councilors Activity Reports
3. CAO Report
4. Municipal Maintenance Report
5. Recreation Report

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

NEW AND UNFINISHED BUSINESS

1. Yukon Aboriginal peoples resource opportunities conference
2. Resolution for Audit 2010
3. Training interests for CAO
4. Landfill water monitoring results
5. Carmacks Christian Fellowship
6. Biomass/recycling
7. Work meeting/budget

QUESTION PERIOD

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

In- Camera Session

ADJOURNMENT

(motion to adjourn)