

## Agenda 11-03

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 February 1, 2011

### CALL TO ORDER

AGENDA (motion to adopt)

### ADOPTION OF MINUTES

1. Regular meeting of January 18, 2011 (motion to adopt)
2. Special meeting of January 25, 2011 (motion to adopt)

### DELEGATION

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

1. Office of the Minister: Notice of Proposed Amendments to the Official Community Plan

REPORTS (motion to accept reports as presented)

1. Mayor's Report
2. Councilors Activity Reports
3. CAO Report
4. Municipal Maintenance Report
5. TL1 Property Tax Report (Noted No Property Tax Arrears)

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

### BY LAWS

1. Second reading of by-law # 187-10 being a by-law of the Village of Carmacks to amend the zoning by law 136-05
2. Second reading of by-law # 188-10 being a by-law of the Village of Carmacks to amend the Official Community Plan by-law 135-05
3. Second reading of by-law # 191-10 being a by-law of the Village of Carmacks to amend the Official Community Plan by-law 135-05
4. Second reading of by-law # 192-10 being a by-law of the Village of Carmacks to amend the zoning by-law 136-05

### NEW AND UNFINISHED BUSINESS

1. Carmacks Landfill Request
2. Labour Market Framework- Forum
3. Carmacks Wastewater Treatment Plant- Status of Project Completion/Project Briefing
4. Environment Yukon Re: Groundwater monitoring

QUESTION PERIOD

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

**In- Camera Session (Land)**

ADJOURNMENT

(motion to adjourn)