

Agenda 11-04

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 15, 2011

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

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

DELEGATION

1. Pat McKenny: Biomass Workshop update

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

REPORTS (motion to accept reports as presented)

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

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

NEW AND UNFINISHED BUSINESS

1. Gas Tax Fund Approval Letter and Decision Document
2. AYC/AGM Auction
3. EMO Training

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

In-Camera Session: Personnel

ADJOURNMENT (motion to adjourn)

