

Agenda 11-05

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 March 1, 2011

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of February 15, 2011 (motion to adopt)

DELEGATION

1. Pat McKenny: Biomass Workshop update
2. Denise McHale

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

1. Letter from Leo: Dog Euthanasia

REPORTS (motion to accept reports as presented)

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

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

1. 1st Reading of By-law #193-11 being the 2011 Capital Expenditure Program By-law.
2. 1st Reading of By-law #194-11 being the Annual Operational Budget By-law.
3. 1st Reading of By-law #195-11 being the 2011 Rate of Taxation By-law.

NEW AND UNFINISHED BUSINESS

1. Lorraine's Training
2. EMO training
3. AYC/AGM

QUESTION PERIOD

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

In Camera: Personnel

(motion to go in camera)

(motion to come out of camera)

ADJOURNMENT

(motion to adjourn)