

Agenda 11-15

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 August 2, 2011

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of July 19, 2011 (motion to adopt)

DELEGATION

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

1. AYC Newsletter

REPORTS (motion to accept reports as presented)

1. Mayor Report
2. Councilors Activity Report
3. CAO Report
4. Maintenance Report
5. Recreation Report

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

NEW AND UNFINISHED BUSINESS

1. 2nd quarterly report
2. Personnel – **in camera**
3. Volunteer Fire Dept. Schedule A of 155-08

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

ADJOURNMENT (motion to adjourn)