

## Agenda 11-17

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 September 6, 2011

### CALL TO ORDER

AGENDA (motion to adopt)

### ADOPTION OF MINUTES

1. Regular meeting of Aug 16, 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. Fire Department Report

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

### BY LAWS

### NEW AND UNFINISHED BUSINES

1. After hours weight room use
2. Tender Process
3. Appointment of Acting Deputy Mayor
4. Ec Dev plan Bylaw Matrix

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

ADJOURNMENT (motion to adjourn)

