

Agenda 11-20

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 October 19, 2011

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of October 4, 2011 (motion to adopt)

DELEGATION

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

1. FCM-Renewal of Membership
2. Yukon Government- Deadline Change for Solid Waste Management Plan

REPORTS (motion to accept reports as presented)

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

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

1. 1st and 2nd reading of By-law 196-11 being the Council Procedures By-law

NEW AND UNFINISHED BUSINES

1. Landfill ground water monitoring
2. Christmas holidays

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

ADJOURNMENT (motion to adjourn)