

Agenda 11-21

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 November 1, 2011

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of October 18, 2011 (motion to adopt)

DELEGATION

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

1. Response letter: Landfill Site Monitoring

REPORTS (motion to accept reports as presented)

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

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

1. 3rd and final reading of By-law 196-11 being the Council Procedures By-law.

NEW AND UNFINISHED BUSINESS

1. 3rd quarter report

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

ADJOURNMENT (motion to adjourn)