

Agenda 12-02

Regular Meeting of Council of the Village of Carmacks, Yukon to be held
in the Council Chambers of the Carmacks Municipal Building at 7:00 PM
Tuesday January 24, 2012

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of January 10 2012 (motion to adopt)

DELEGATION

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

REPORTS (motion to accept reports as presented)

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

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

NEW AND UNFINISHED BUSINES

1. Minister Taylor Community Tour

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

INCAMERA

1. Personnel

ADJOURNMENT (motion to adjourn)