

Agenda 12-03

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 February 7, 2012

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of January 24 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
5. Volunteer Fire Report

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

1. 1st reading of bylaw #199-12 a bylaw to amend the OCP
2. 1st reading of bylaw #200-12 a bylaw to amend the zoning bylaw

NEW AND UNFINISHED BUSINES

1. AYC AGM
2. AYC Awards
3. Questions for the Minister

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

INCAMERA

1. Personnel

ADJOURNMENT (motion to adjourn)

