

Agenda 12-06

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 March 20, 2012

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of March 6 2012 (motion to adopt)

DELEGATION

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

1. Letter from Jim Tredger and Liz Hanson

REPORTS (motion to accept reports as presented)

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

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

1. 3rd and final reading of bylaw 201-12 being the 3 year Capitol Budget 2012
2. 3rd and final reading of bylaw 202-12 being the O & M Budget 2012
3. 3rd and final reading of bylaw 203-12 being the Tax Rate 2012
4. 2nd reading of bylaw 199-12 a bylaw to amend the OCP
5. 2nd reading of bylaw 200-12 a bylaw to amend the zoning bylaw

NEW AND UNFINISHED BUSINES

1. AYC Donations for AGM
2. AYC AGM resolutions
3. VIC Lease amendment
4. BST Program 2012
5. Municipal Act Review Timeline

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

INCAMERA

ADJOURNMENT (motion to adjourn)