

Agenda 12-09

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 May 1, 2012

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of April 17 2012 (motion to adopt)

DELEGATION

CORRESPONDANCE (motion to file items not acted upon by resolution)
1. Letter of Apology- Karen Gage

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

NEW AND UNFINISHED BUSINES
1. 1st Quarter Report
2. Draft Financial Statements 2011
3. Landfill Tender Award

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

INCAMERA

ADJOURNMENT (motion to adjourn)