

Agenda 12-11

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 June 12, 2012

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of May 15 2012 (motion to adopt)

DELEGATION

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

1. Letter from Lorraine Kontogonis
2. Letter from Elaine Taylor OCP
3. Public Safety Canada budget cuts

REPORTS (motion to accept reports as presented)

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

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

1. 3rd and final reading of Bylaw 199-12 OCP amendment UR to CU
2. 3rd and final reading of Bylaw 200-12 Zoning bylaw amendment

NEW AND UNFINISHED BUSINES

1. 2011 Financial Statements
2. Comprehensive Municipal Grant
3. Grant Summit

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

INCAMERA

1. Personnel

ADJOURNMENT (motion to adjourn)