

Agenda 12-14

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 July 24, 2012

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of July 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

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

1. 3rd reading of #204-12 bylaw of the Village of Carmacks to regulate the conduct of the Municipal Election
2. 3rd reading of #205-12 bylaw of the Village of Carmacks to provide for a system of registration for the Municipal Election

NEW AND UNFINISHED BUSINES

1. Notice and Initiation of Consultation – Resource Access Roads Framework
2. Northwestel Modernization Plan
3. Gala Dinner Yukon Municipalities

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

INCAMERA

ADJOURNMENT (motion to adjourn)