

## **Agenda 12-16**

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 August 21, 2012

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of August 7 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

NEW AND UNFINISHED BUSINES

1. Yukon Energy Public Meeting-Resource Plan Review

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

INCAMERA

ADJOURNMENT (motion to adjourn)