

Agenda 12-17

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 Sept 4, 2012

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of August 21 2012 (motion to adopt)

DELEGATION

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

1. YESAB Annual Report
2. Lease Amendment Addendum- John Cole

REPORTS (motion to accept reports as presented)

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

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

1. 2nd reading of bylaw 206-12 being the municipal employee bylaw.

NEW AND UNFINISHED BUSINES

1. RCMP Rep
2. Oil fired Appliances Meeting
3. Bachelor Suite
4. 3rd Quarter AYC Attendance
5. AYC Office Space Discussion
6. Green Gym Location

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

INCAMERA

ADJOURNMENT (motion to adjourn)