

## Agenda 12-18

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 18, 2012

### CALL TO ORDER

AGENDA (motion to adopt)

### ADOPTION OF MINUTES

1. Regular meeting of Sept 5 2012 (motion to adopt)

### DELEGATION

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

1. Letter from Health Centre- RE: Grandparents Dinner
2. Thank you card from Jim Tredger

REPORTS (motion to accept reports as presented)

1. Mayor Report
2. Councilors Activity Report
3. CAO Report
4. RCMP Policing Report July

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

### BY LAWS

1. 2<sup>nd</sup> reading of bylaw 206-12 being the municipal employee bylaw.

### NEW AND UNFINISHED BUSINES

1. Appoint Auditor

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

### INCAMERA

ADJOURNMENT (motion to adjourn)