

## Agenda 12-21

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 Nov 6 , 2012

### CALL TO ORDER

AGENDA (motion to adopt)

### ADOPTION OF MINUTES

1. Regular meeting of Oct 16 2012 (motion to adopt)

### DELEGATION

1. RCMP- Const. Miller

### CORRESPONDANCE

(motion to file items not acted upon by resolution)

1. Northern Canada Evangelical Mission lease letter
2. Carmacks Christian Fellowship- Turn around maintenance agreement

### REPORTS

(motion to accept reports as presented)

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

### ACCOUNTS PAID AND PAYABLE

(motion as noted in report)

### BY LAWS

### NEW AND UNFINISHED BUSINES

1. FCM 2013
2. Appointments to committees
3. Council and Staff Christmas Dinner

### QUESTION PERIOD

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

### INCAMERA

1. Personel

### ADJOURNMENT

(motion to adjourn)