

## **Agenda 12-22**

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 20 , 2012

### **CALL TO ORDER**

**AGENDA** (motion to adopt)

### **ADOPTION OF MINUTES**

1. Regular meeting of Nov 6 2012 (motion to adopt)

### **DELEGATION**

**CORRESPONDANCE** (motion to file items not acted upon by resolution)  
1. Yukon Heritage Resources Board- Annual Report

**REPORTS** (motion to accept reports as presented)

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

**ACCOUNTS PAID AND PAYABLE** (motion as noted in report)

### **BY LAWS**

### **NEW AND UNFINISHED BUSINES**

1. 3<sup>rd</sup> Quarter Financials
2. FCM Membership 2013
3. Christmas Cards

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

### **INCAMERA**

**ADJOURNMENT** (motion to adjourn)