

Agenda 12-23

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 Dec 4 , 2012

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of Nov 20 2012 (motion to adopt)

DELEGATION

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

1. Many Rivers- Thank you letter
2. LSCFN- Election Congratulation Letter

REPORTS (motion to accept reports as presented)

1. Mayor Report
2. Councilors Activity Report
3. CAO Report
4. Maintenance Report
5. EBA Ground Water Monitoring

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

NEW AND UNFINISHED BUSINES

1. Road Maintenance Agreement
2. Community Affairs Information Session
3. January Meeting Dates
4. M.A.R.C. Carmacks Minutes
5. 2013 Provisional Budget

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

INCAMERA

ADJOURNMENT (motion to adjourn)