

Agenda 13-01

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 January 8, 2013

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of Dec 18 2012 (motion to adopt)

DELEGATION

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

1. Letter to Min Istchenko- Highways Maintenance Yard
2. Letter from Min Istchenko- Highways Maintenance Yard

REPORTS (motion to accept reports as presented)

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

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

NEW AND UNFINISHED BUSINESS

1. Yukon WCB- Fire Fighters Medical Evaluations
2. Snow and Ice Control Policy

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

INCAMERA

ADJOURNMENT (motion to adjourn)