

## Agenda 13-03

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 February 5, 2013

### CALL TO ORDER

AGENDA (motion to adopt)

### ADOPTION OF MINUTES

1. Regular meeting of January 22<sup>th</sup> 2013 (motion to adopt)

### DELEGATION

1. EMS- Lorraine & Maria Kontogonis
2. John Laughlin
3. Fire Department

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

1. Letter- Elaine Taylor RE: 911 Service Expansion Inquiry
2. Letter-Deb Crosby RE: Invitation to One Billion Rising march
3. Letter-To Min. Istchenko RE: Highways Compound, Cell Phone Service &Property Management
4. Letter-To Min. Taylor RE: S.A.R., Recreation Funding
5. Letter- To Min Kent & Taylor RE: Relocation of Library

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

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

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

### BY LAWS

### NEW AND UNFINISHED BUSINESS

1. Need for Alt AYC Rep for MARC Committee
2. FCM 2013

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

### INCAMERA

ADJOURNMENT (motion to adjourn)