

Agenda 13-05

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 March 5, 2013

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of February 19 2013 (motion to adopt)

DELEGATION

1. Emergency Measures- Richard Cherepak

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

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. AYC AGM Donation for auction
2. 4th Quarter Review
3. Engagement Letter-BDO
4. Letter from NWTEL
5. AYC Awards
6. AYC Resolutions

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

INCAMERA

ADJOURNMENT (motion to adjourn)