

Agenda 13-09

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 May 7 2013

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of April 16 2013 (motion to adopt)

DELEGATION

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

1. RCMP- Inspector Ken Foster re: Meeting April 2nd 2013
2. Letter- From Elaine Taylor re: Submission of Proposed OCP for Ministerial Approval
3. Letter- From Donald Roberts re: Anti Fracking

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. 1st Quarter Review
2. NWTEL Modernization Plan
3. Discussion topics for Premiers visit
4. Groundwater Monitoring 2013

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

INCAMERA

ADJOURNMENT (motion to adjourn)