

## Agenda 13-11

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 June 04 2013

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of May 21 2013 (motion to adopt)

DELEGATION

1. Kirsti Muller- Community Service Update

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

1. Letter-from Elaine Taylor re: re-submission of Proposed OCP for Ministerial Approval

2. Letter-Government research and actions on climate change

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

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

INCAMERA

ADJOURNMENT (motion to adjourn)