

## Agenda 13-13

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 July 2<sup>nd</sup> 2013

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of June 18 2013 (motion to adopt)

DELEGATION

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

1. Letter- From Greg Komaromi re: Mt. Nansen Remediation Project Notice of Intention
2. Letter- From Elaine Taylor re: Submission of Proposed OCP for Approval
3. Email- From Paula Nugent re Gas Tax Teleconference with Infrastructure Canada

REPORTS (motion to accept reports as presented)

1. Mayor Report
2. Councilors Activity Report
3. CAO Report

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

NEW AND UNFINISHED BUSINESS

1. 10 Year Solid Waste Management Plans
2. EMO

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

INCAMERA

ADJOURNMENT (motion to adjourn)