#### Agenda 13-15

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 August 6 2013

**CALL TO ORDER** 

AGENDA (motion to adopt)

# **ADOPTION OF MINUTES**

- 1. Regular meeting of July 2<sup>nd</sup> 2013
- 2. Special meeting July 15<sup>th</sup> 2013
- 3. Regular meeting July 16<sup>th</sup> 2013

(motion to adopt)

DELEGATION 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. Fire Report

## ACCOUNTS PAID AND PAYABLE

(motion as noted in report)

BY LAWS

## **NEW AND UNFINISHED BUSINESS**

- 1. Village of Carmacks Evacuation Plan
- 2. Groundwater Monitoring 2013
- 3. Review of changes to the Permitting System under the Environment Act
- 4. Minister of Justice Community Safety Awards
- 5. Communities in Bloom
- 6. 2<sup>nd</sup> Quarter Review
- 7. Motion M-441 Review of the Vessel Operation Restriction Regulations

QUESTION PERIOD

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

INCAMERA

ADJOURNMENT (motion to adjourn)