

## Agenda 13-16

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 20 2013

### CALL TO ORDER

AGENDA (motion to adopt)

### ADOPTION OF MINUTES

1. Regular meeting of August 6<sup>th</sup> 2013 (motion to adopt)

### DELEGATION

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

1. Letter- from RCMP Ken Foster re: Selection of new Detachment Commander

2. Letter- from Northern Freegold re: exploration program

REPORTS (motion to accept reports as presented)

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

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

### BY LAWS

### NEW AND UNFINISHED BUSINESS

1. Groundwater Monitoring 2013
2. Review of changes to the Permitting System under the Environment Act
3. Surplus Assets
4. Zoning Bylaw Open House Date

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

### INCAMERA

ADJOURNMENT (motion to adjourn)