

## Agenda 13-18

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 September 17<sup>th</sup> 2013

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of September 3<sup>rd</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. Maintenance Report

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

1. 2<sup>nd</sup> reading of Bylaw 208-13 Zoning Bylaw

NEW AND UNFINISHED BUSINESS

1. Groundwater Monitoring 2013
2. WWTP Asset
3. Financial Statements 2013
4. Minister Cathers meeting
5. Joint Council Agenda

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

INCAMERA

ADJOURNMENT (motion to adjourn)