

Agenda 14-01

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 January 7th 2014

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of December 3 2013
2. Special meeting of December 23 2013

(motion to adopt)

DELEGATION

CORRESPONDANCE

(motion to file items not acted upon by resolution)

1. EBA Groundwater Monitoring 2013
2. Yukon Water Board- Progress Report 2013
3. OTOF Update Dec 2013

REPORTS

(motion to accept reports as presented)

1. Mayor Report
2. Councilors Activity Report
3. Maintenance Report
4. CAO Report
5. Recreation Report
6. Fire Report

ACCOUNTS PAID AND PAYABLE

(motion as noted in report)

BY LAWS

NEW AND UNFINISHED BUSINESS

1. Appeal for Global Glass-Steagall- Committee Republic Canada
2. Donation Request
3. Residential Landlord and Tenant Regulations
4. Municipal Sustainability
5. Employment Standards

QUESTION PERIOD

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

INCAMERA

ADJOURNMENT

(motion to adjourn)