

Agenda 14-04

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 February 18th 2014

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of February 4th 2014 (motion to adopt)

DELEGATION

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

1. Letter-Minister for the Arctic Council
2. Yukon Police Council- Annual Report 2012/2013
3. BDO- Audit Plan 2013

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

NEW AND UNFINISHED BUSINESS

1. Summary Convictions Act- Proposed Amendments
2. WWTP YG Letter #2
3. Yukon Invasive Species Council-Invitation to host a Spotter's Network Workshop
4. National Health and Fitness Day

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

INCAMERA

ADJOURNMENT (motion to adjourn)