

## Agenda 14-06

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 March 18<sup>th</sup> 2014

### CALL TO ORDER

AGENDA (motion to adopt)

### ADOPTION OF MINUTES

1. Regular meeting of March 4<sup>th</sup> 2014 (motion to adopt)

### DELEGATION

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

1. Letter from Deb Crosby
2. Letter from Ryan Leef- Budget 2014 Update
3. Letter from PWC District of Yukon- re: BYG Natural Resources

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. 212-14 Tax Rate Bylaw
2. 213-14 O+M 2014 Bylaw
3. 214-14 3 Year Capital Expenditures Bylaw

### NEW AND UNFINISHED BUSINESS

1. 4<sup>th</sup> Quarter Review
2. AYC Resolution
3. AYC Nomination
4. AYC Donation
5. Anti Racism Day Proclamation

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

### INCAMERA

ADJOURNMENT (motion to adjourn)