

## Agenda 14-18

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 16<sup>th</sup> 2014

### CALL TO ORDER

AGENDA (motion to adopt)

### ADOPTION OF MINUTES

1. Regular meeting of September 2<sup>nd</sup> 2014 (motion to adopt)

### DELEGATION

1. RCMP- Cst. Guthrie
2. MLA- Jim Tredger

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

1. YESAB-2013-2014 Annual Report
2. Letter to Elaine Wyatt- from Frack Free Yukon Alliance

### 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. AYC Attendance Faro
2. Zoning Discussion Lot 1029

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

### INCAMERA

ADJOURNMENT (motion to adjourn)