

Agenda 15-02

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 20 2015

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of January 6 2015 (motion to adopt)

DELEGATION

1. Kirsti Muller- Community Advisor

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

1. Letter- from Minister Dixon & Minister Cathers re: Review of the Recycling System
2. Letter- from Minister Cathers re: Infrastructure Projects and the New Build Canada Fund
3. Letter- from Minister Cathers re: Community Development Team for Carmacks

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. 1st and 2nd reading of By-law #217-15 being a by-law to amend the Zoning By-law 208-13

NEW AND UNFINISHED BUSINESS

1. Group Benefits
2. Yukon Government Information Day
3. WWTP MOU
4. Outstanding Property Tax

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

INCAMERA

ADJOURNMENT (motion to adjourn)