

## Agenda 15-06

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 17 2015

### CALL TO ORDER

AGENDA (motion to adopt)

### ADOPTION OF MINUTES

1. Regular meeting of March 3<sup>rd</sup> , 2015 (motion to adopt)

### DELEGATION

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

1. Letter to Mayor Bodie re: Election as Mayor for the VOC

REPORTS (motion to accept reports as presented)

1. Mayor Report
2. Councilors Activity Report
3. Maintenance Report
4. Recreation Report

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

### BY LAWS

1. 1<sup>st</sup> and 2<sup>nd</sup> reading of bylaw 218-15 for the Taxation Rates for 2015
2. 1<sup>st</sup> and 2<sup>nd</sup> reading of bylaw 219-15 for the Annual Operating Budget for 2015
3. 1<sup>st</sup> and 2<sup>nd</sup> reading of bylaw 220-15 for the 3 Year Capitol Expenditures

### NEW AND UNFINISHED BUSINESS

1. WWTP MOU
2. AYC Minister's Roundtable
3. AYC Resolutions
4. FCM Membership
5. 4<sup>th</sup> Quarter Report

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

### INCAMERA

ADJOURNMENT (motion to adjourn)