

Agenda 15-16

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 August 18th 2015

CALL TO ORDER

AGENDA

(motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of August 4th, 2015

(motion to adopt)

DELEGATION

CORRESPONDANCE

(motion to file items not acted upon by resolution)

1. Letter to Min. Istchenko from LSCFN re: Spay/Neuter Program
2. Letter to Min. Kent from LSCFN re: Carmacks Highways Yard
3. Letter to Mayor Bodie from Paul Murchison re: Electronic Traffic Speed Sign
4. Letter to Mayor Bodie from Bev Buckway, AYC Executive Director
5. Letter to Mayor Bodie from Min. Dixon re: Village of Carmacks Arena

REPORTS

(motion to accept reports as presented)

1. Mayor Report
2. Councilors Activity Report
3. CAO Report

ACCOUNTS PAID AND PAYABLE

(motion as noted in report)

BY LAWS

NEW AND UNFINISHED BUSINESS

1. Skating Rink- On going item
2. Council Indemnity Bylaw
3. Terry Fox Foundation
4. 2nd Quarter Report
5. Building Canada Fund- Yukon Infrastructure Plan

QUESTION PERIOD

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

INCAMERA

ADJOURNMENT

(motion to adjourn)