

## **Agenda 15-19**

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 October 6<sup>th</sup> 2015

CALL TO ORDER

AGENDA

(motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of September 15<sup>th</sup>, 2015

(motion to adopt)

DELEGATION

1. Kirsti Muller- Community Affairs

CORRESPONDANCE

(motion to file items not acted upon by resolution)

REPORTS

(motion to accept reports as presented)

1. Mayor Report
2. Councilors Activity Report
3. CAO Report
4. Fire Department Report

ACCOUNTS PAID AND PAYABLE

(motion as noted in report)

BY LAWS

1. 3<sup>rd</sup> and final reading of By-law 223-15 Council Indemnity Bylaw

NEW AND UNFINISHED BUSINESS

1. Skating Rink- On going item
2. Development Incentive Policy Draft
3. BCF Landfill Work Update

QUESTION PERIOD

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

INCAMERA

ADJOURNMENT

(motion to adjourn)