

Agenda 09-07

Regular Meeting of the Council of the Village of Carmacks, Yukon to be held
in the Council Chambers of the Carmacks Municipal Building at 7:30 PM,
Tuesday, April 7, 2009

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES (motion to adopt)

1. Regular meeting of March 17, 2009

DELEGATION

1. Corporal Lockwood – Monthly report

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

1. 2009-10 Budget Continuing to Invest in Yukon's Future & Budget Highlights
2. The Yukon Health Care Review - Questionnaire

REPORTS (motion to accept reports as presented)

1. Mayor's Report
2. Councillor Activity Report
3. CAO's Report
4. Maintenance report
5. Fire Dept. Report and Training

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY-LAWS

Bylaw # 172-09 Operating Budget 2009 – Third and final reading
Bylaw # 173-09 Rates of Taxation 2009 – Third and final reading
Bylaw # 174-09 Capital Expenditure 2009 – Third and final reading

NEW AND UNFINISHED BUSINESS

1. 2009 Literacy Awards (view Canada Post nomination booklet)
2. Tom Paterson – looking for a Host Community for AYC meetings
3. Yukon Tourism Conference – April 30th to May 2
4. FCM – Interested in running for a position on Board of Directors
5. Youth Outreach Program – Trip to Edmonton
6. Katimavik – National Youth Volunteer-Service Program

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

ADJOURNMENT (motion to adjourn)