

## **Agenda 16-01**

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 5<sup>th</sup>, 2016

### CALL TO ORDER

### AGENDA

(motion to adopt)

### ADOPTION OF MINUTES

1. Regular meeting of December 16<sup>th</sup>, 2015

(motion to adopt)

### DELEGATION

### 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. Maintenance Report
5. Fire Report

### ACCOUNTS PAID AND PAYABLE

(motion as noted in report)

### BY LAWS

1. 224-15 Bylaw OCP Amendment C to UR
2. 225-15 Bylaw Zoning Amendment C to UR

### NEW AND UNFINISHED BUSINESS

1. Skating Rink- On going item
2. Agenda Items for Meeting with the Minister
3. Budget Meeting Dates

### QUESTION PERIOD

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

### INCAMERA

### ADJOURNMENT

(motion to adjourn)