

Agenda 16-02

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 19th, 2016

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of January 5th, 2016 (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. Recreation Report

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

NEW AND UNFINISHED BUSINESS

1. Skating Rink- On going item
2. Request for Nominations for Yukon Workers Compensations Appeal Tribunal Alternate Chair
3. YCIA Reciprocal Annual Contribution
4. Asset Management
5. Sewer Fees Bylaw

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

INCAMERA

ADJOURNMENT (motion to adjourn)