

Agenda 16-04

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 February 16th, 2016

CALL TO ORDER

AGENDA

(motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of February 2, 2016

(motion to adopt)

DELEGATION

1. Stanley Noel- CDC
2. Sandy Silver- MLA Liberal Party

CORRESPONDANCE

(motion to file items not acted upon by resolution)

1. Letter from Eric Schroff ADM Community Services to Mayor & Council re: Yukon Infrastructure Plan

REPORTS

(motion to accept reports as presented)

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

ACCOUNTS PAID AND PAYABLE

(motion as noted in report)

BY LAWS

NEW AND UNFINISHED BUSINESS

1. Skating Rink- On going item
2. AYC AGM Award Nominations
3. 4th Quarter Review
4. Request from LSCFN Health and Social Department
5. Zero Waste
6. Development Incentive Policy

QUESTION PERIOD

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

INCAMERA

ADJOURNMENT

(motion to adjourn)