

Agenda 15-05

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 March 3 2015

CALL TO ORDER

AGENDA (motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of February 17, 2015 (motion to adopt)

DELEGATION

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

1. Letter re: Yukon Request to move directly to Basic 9-1-1 Service
2. Letter to Mayor Bodie- re: Thank you and Congratulations
3. Letter to Min. Dixon- re: Spay/Neuter Voucher Program

REPORTS (motion to accept reports as presented)

1. Mayor Report
2. Councilors Activity Report
3. CAO Report
4. Maintenance Report
5. Fire Dept. Report

ACCOUNTS PAID AND PAYABLE (motion as noted in report)

BY LAWS

NEW AND UNFINISHED BUSINESS

1. WWTP MOU
2. AYC Minister's Roundtable
3. AYC Resolutions
4. Stantec- Skating Rink Structural Assessment

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

INCAMERA

ADJOURNMENT (motion to adjourn)