

## **Agenda 16-15**

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 August 2<sup>nd</sup> 2016

### CALL TO ORDER

### AGENDA

(motion to adopt)

### ADOPTION OF MINUTES

1. Regular meeting of July 19<sup>th</sup> 2016

(motion to adopt)

### DELEGATION

### CORRESPONDANCE

(motion to file items not acted upon by resolution)

1. Letter to Mayor Bodie from Min. Dixon re: Clean Water and Wastewater Fund
2. Letter to CAO Bellmore from DM MacGillivray re: Beverage Container 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. Skating Rink
2. Letter to RCMP re: Violent Crimes in Carmacks
3. 2<sup>nd</sup> Quarter Review- Draft
4. Potential Internet Speed Upgrade- Discussion

### QUESTION PERIOD

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

### INCAMERA

### ADJOURNMENT

(motion to adjourn)