

Agenda 16-17

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 September 6th 2016

CALL TO ORDER

AGENDA

(motion to adopt)

ADOPTION OF MINUTES

1. Regular meeting of August 16th 2016

(motion to adopt)

DELEGATION

CORRESPONDANCE

(motion to file items not acted upon by resolution)

1. Letter to Mayor Bodie re: Yukon College Annual Report and Strategic Plan 2016-2021
2. Letter to Mayor Bodie from RCMP Superintendent Jones re: Clerk Position in Carmacks
3. Letter to Mayor & Council from K. Sheldon re: Apology Letter

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

NEW AND UNFINISHED BUSINESS

1. Skating Rink
2. Skating Rink Property Insurance- Discussion
3. Fire Department
4. Prostate Cancer Awareness Resolution
5. Potential Reserve Fund Banking Change
6. VIC Kiosk Discussion

QUESTION PERIOD

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

INCAMERA

ADJOURNMENT

(motion to adjourn)