

## **Agenda 16-19**

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  
Monday October 3<sup>rd</sup> 2016

### CALL TO ORDER

### AGENDA

(motion to adopt)

### ADOPTION OF MINUTES

1. Regular meeting of September 6<sup>th</sup> 2016

(motion to adopt)

### DELEGATION

### CORRESPONDANCE

(motion to file items not acted upon by resolution)

1. Carmacks Recreation Facility Planning – Minister Dixon

### 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

1. 234-16 Bylaw to amend the zoning bylaw 208-13

### NEW AND UNFINISHED BUSINESS

1. Skating Rink
2. Landfill- Ongoing
3. Decommissioning of Assets
4. Appointment of Auditor

### QUESTION PERIOD

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

### INCAMERA

### ADJOURNMENT

(motion to adjourn)