

## **Agenda 17-01**

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 January 10<sup>th</sup>, 2017

### **CALL TO ORDER**

### **AGENDA**

(motion to adopt)

### **ADOPTION OF MINUTES**

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

(motion to adopt)

### **DELEGATION**

### **CORRESPONDENCE**

### **REPORTS**

(motion to file items not acted upon by resolution)

1. Mayor Report
2. Councilors Activity Report
3. CAO Report
4. Municipal Maintenance Foreman's Report
5. Fire Department Report

### **ACCOUNTS PAID AND PAYABLE**

(motion as noted in report)

### **NEW AND UNFINISHED BUSINESS**

1. Landfill – Ongoing
2. Skating Rink – Ongoing

### **QUESTION PERIOD**

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

### **INCAMERA**

### **ADJOURNMENT**

(motion to adjourn)