

## **Agenda 17-02**

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 24<sup>th</sup>, 2017

### **1. CALL TO ORDER**

### **2. AGENDA** (motion to adopt)

### **3. ADOPTION OF MINUTES**

3.1 Regular meeting of January 10<sup>th</sup>, 2017

(motion to adopt)

### **4. DELEGATION**

### **5. CORRESPONDENCE**

### **6. REPORTS**

(motion to file items not acted upon by resolution)

6.1 Mayor Report

6.2 Councilors Activity Report

6.3 CAO Report

6.4 Municipal Maintenance Foreman's Report

6.5 Recreation Director's Report

### **7. ACCOUNTS PAID AND PAYABLE**

(motion as noted in report)

### **8. NEW AND UNFINISHED BUSINESS**

8.1 Recycling Depot

8.2 Municipal Sustainability Tool

8.3 Joint Council Meeting Agenda Items

8.4 Outstanding Property Taxes

8.5 Landfill – Ongoing

8.6 Skating Rink – Ongoing

### **9. QUESTION PERIOD**

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

### **10. INCAMERA**

10.1 Personnel

### **11. ADJOURNMENT**

(motion to adjourn)