

Agenda 17-04

Regular Meeting of Council of the Village of Carmacks, Yukon to be held in the
Council Chambers of the Carmacks Municipal Building at
7:00PM Tuesday February 21st, 2017.

1. CALL TO ORDER

2. AGENDA (motion to adopt)

3. ADOPTION OF MINUTES (motion to adopt)

3.1 Regular Meeting of February 7th, 2017

4. DELEGATION

4.1 Don Hutton – Mayo/ Tatchun MLA

5. CORRESPONDENCE

5.1 Canada 150 – Communities In Bloom

5.2 AYC – Crime Stoppers Yukon

5.3 AYC – 2017 AGM Registration

5.4 Elections Yukon – Elections Act

6. REPORTS (motion to file items not acted upon by resolution)

6.1 Councillors Activity Report

6.2 Mayor Report

6.3 CAO Report

6.4 Municipal Maintenance Foreman's Report

7. ACCOUNTS PAID AND PAYABLE (motion as noted in report)

8. NEW AND UNFINISHED BUSINESS

8.1 2017 CPI for Wage Scale

8.2 VOC Budget Analysis – Recreation Centre

8.3 Landfill – Ongoing

8.4 Skating Rink – Ongoing

9. QUESTION PERIOD (motion to open the meeting to questions from the public)

10. INCAMERA

11. ADJOURNMENT (motion to adjourn)