

Agenda 17-09

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 May 2nd.

- 1. CALL TO ORDER**
- 2. AGENDA** (motion to adopt)
- 3. ADOPTION OF MINUTES** (motion to adopt)
- 4. DELEGATION**
 - 4.1 RCMP –Scott Guthrie
- 5. CORRESPONDENCE**
 - 5.1 Invite to The 20th Anniversary of LSCFN’s Self-Governance
- 6. REPORTS** (motion to file items not acted upon by resolution)
 - 6.1 Councilors Activity Reports
 - 6.2 Mayors Report
 - 6.3 CAO Report
 - 6.4 Municipal Maintenance Foreman’s Report
 - 6.5 Fire Department Report
- 7. ACCOUNTS PAID AND PAYABLE** (motion as noted in report)
- 8. BYLAWS**
 - 8.1 1ST & 2ND Reading of Bylaw 238-17 Regulate the Municipal By-Election in the Village of Carmacks.
 - 8.2 1ST & 2ND Reading of Bylaw 239-17 a System of Registration for the Municipal Election in the Village of Carmacks.
- 9. NEW AND UNFINISHED BUSINESS**
 - 9.1 Fire Chief Resignation
 - 9.2 2016 Financial Statements
 - 9.3 AYC Resolutions for Debate
 - 9.4 First Council Meeting in June
 - 9.5 Landfill – Ongoing
 - 9.6 Skating Rink – Ongoing
- 10. QUESTION PERIOD** (motion to open the meeting to questions from the public)
- 11. INCAMERA**
- 12. ADJOURNMENT** (motion to adjourn)