

## **Agenda 17-11**

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 June 13<sup>th</sup>, 2017

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

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

### **3. ADOPTION OF MINUTES** (motion to adopt)

### **4. DELEGATION**

#### 4.1 RCMP

### **5. CORRESPONDENCE** (motion to file items not acted upon by resolution)

#### 5.1 Faro Mine Remediation Project: Community Consultation Sessions

#### 5.2 AYC Membership on Yukon Municipal Board

#### 5.3 Public Service Week BBQ

#### 5.4 Workers Compensation Act – PTSD Stakeholder Consultation

### **6. REPORTS** (motion to file reports as presented)

#### 6.1 Councilors Activity Reports

#### 6.2 Mayor's 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 AYC Briefing Note – CAMA Membership

#### 8.2 Skating Rink – Ongoing

#### 8.3 Landfill – Ongoing

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

### **10. INCAMERA**

### **11. ADJOURNMENT** (motion to adjourn)