

Agenda 17-12

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 July 4th, 2017.

1. CALL TO ORDER

2. AGENDA (motion to adopt)

3. ADOPTION OF MINUTES (motion to adopt)

4. DELEGATION

4.1 RCMP – S. Guthrie & B. Kelly

4.2 YG, Regional Economic Development – RoseMary Foryce & Elise Pendlebury

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

5.1 Community Dog Spay Fund

5.2 FASD Plan

5.3 Yukon Financial Advisory Panel

5.4 Yukon Electoral District Boundaries Commission

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 (2)

6.5 Fire Department Report

7. BYLAWS

7.1 Bylaw 165-08 Volunteer Fire Department – Schedule "A"

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

9. NEW AND UNFINISHED BUSINESS

8.1 Fire Officer's Position

8.2 Skating Rink – Ongoing

8.3 Landfill – Ongoing

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

11. INCAMERA

12. ADJOURNMENT (motion to adjourn)