

Agenda 17-13

Regular Meeting of Council of Village of Carmacks, Yukon to be held in the Council Chambers of the Carmacks Municipal building at 7:00PM Tuesday July 18th, 2017.

***6:45 pm – Swearing in of Councillor Elect Helena Belanger**

CALL TO ORDER

- 1. AGENDA** (motion to adopt)
- 2. ADOPTION OF MINUTES** (motion to adopt)
- 3. DELEGATION**
- 4. CORRESPONDENCE** (motion to file items not acted upon by resolution)
 - 5.1 Community Development Fund Annual Report
- 5. 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
- 6. ACCOUNTS PAID AND PAYABLE** (motion as noted in report)
- 7. NEW AND UNFINISHED BUSINESS**
 - 8.1 Skating Rink – Ongoing
 - 8.2 Landfill – Ongoing
 - 8.3 Fire Truck Purchase
 - 8.4 Amendments to the Pounds Act
- 8. QUESTION PERIOD** (motion to open the meeting to questions from the public)
- 9. INCAMERA**
- 10. ADJOURNMENT** (motion to adjourn)