

Agenda 17-14

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 August 1st, 2017.

1. CALL TO ORDER

2. AGENDA (motion to adopt)

3. ADOPTION OF MINUTES (motion to adopt)

4. DELEGATION

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

5.1 Amendments to the *Pounds Act* for livestock control

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

6.5 Fire Department Report

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

8. NEW AND UNFINISHED BUSINESS

8.1 Steven Suche – Quote/ Info for 4 Door Pumper Truck

8.2 Prostate Cancer Awareness Month (September 2017)

8.3 Orange Shirt Day for September 30, 2017

8.4 Council Committee Appointment – Recreation Board

8.5 Skating Rink – Ongoing

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

10. INCAMERA

11. ADJOURNMENT (motion to adjourn)