

## **Agenda 17-15**

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 15<sup>th</sup>, 2017.

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

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

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

### **4. DELEGATION**

4.1 Elsie Davies

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

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

6.1 Councilor's Activity Reports

6.2 Mayor's Report

6.3 CAO Report

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

### **8. NEW AND UNFINISHED BUSINESS**

8.1 Council Committee Appointment – Recreation Board

8.2 Cannabis Legalization Survey

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)