Agenda 17-16

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 September 5th, 2017.

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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 resolution)
 - 5.1 Minister Streicker Carmacks Arena Replacement, Current Project Status
 - 5.2 Norman McIntyre Yukon Financial Advisory Panel
- **6. REPORTS** (motion to file reports as presented)
 - 6.1 Councilor 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 Skating Rink Ongoing
 - 8.2 Landfill Ongoing
- **9. QUESTION PERIOD** (motion to open the meeting to questions from the public)
- 10. INCAMERA
- **11. ADJOURNMENT** (motion to adjourn)