

Agenda 17-19

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 October 17th, 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 YG – Considered Amendments to the *Hospital Act* for the 2017 Fall Legislature
- 5.2 Yukon Workers' Compensation Health and Safety Board – Assessment Rate
- 5.3 YG – Infrastructure (Outgoing)
- 5.4 Groundwater Monitoring 2017
- 5.5 Electoral Boundaries Review

6. REPORTS (motion to file reports as presented)

- 6.1 Councilor Activity Reports
- 6.2 Deputy Mayor Report
- 6.3 CAO Report
- 6.4 Municipal Maintenance Foreman's Report

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

8. NEW AND UNFINISHED BUSINESS

- 8.1 CMG Review Working Group
- 8.2 Skating Rink – Ongoing
- 8.3 Landfill – Ongoing

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

10. INCAMERA

11. ADJOURNMENT (motion to adjourn)