

Agenda 17-23

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 December 19th, 2017.

1. CALL TO ORDER

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 up resolution)

5.1 LSCFN – Thank you letter

5.2 Correspondence from Finance

6. REPORTS

6.1 Councilor Activity Reports

6.2 Mayor Report

6.3 CAO Report

6.4 Municipal Maintenance Foreman's Report

7. ACCOUNTS PAID AND PAYABLE

(motion noted in report)

8. BYLAWS

8.1 Bylaw 237-17 Capital Expenditure – AMENDMENT 1st & 2nd Reading

9. NEW AND UNFINISHED BUSINESS

8.1 Provisional Budget 2018

8.2 Rec Centre Renovation Project

8.3 Public Works – Shop Heat

8.3 Landfill – Ongoing

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

11. INCAMERA

12. ADJOURNMENT

(motion to adjourn)