

Agenda 18-01

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 January 9th, 2018.

1. CALL TO ORDER

2. AGENDA (motion to adopt)

3. ADOPTION OF MINUTES (motion to adopt)

- 3.1 Special Meeting on December 20th, 2017
- 3.2 Regular Meeting on December 19th, 2017

4. DELEGATION

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

- 5.1 RCMP – Carmacks New Detachment Commander

6. REPORTS (motion to file reports as presented)

- 6.1 Councilor Activity Reports
- 6.2 Mayor 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 Cory Bellmore's Resignation
- 8.2 Sewer Rates
- 8.3 Landfill – Ongoing

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

10. INCAMERA

- 10.1 Personnel

11. ADJOURNMENT (motion to adjourn)