

## **Agenda 18-02**

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 23<sup>rd</sup>, 2018.

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

### **2. AGENDA**

(motion to adopt)

### **3. ADOPTION OF MINUTES**

(motion to adopt)

3.1 Regular Meeting on January 9<sup>th</sup>, 2018

### **4. DELEGATION**

### **5. CORRESPONDENCE**

(motion to file items not acted upon resolution)

5.1 LSCFN –Executive Director Alan Steel

5.2 VOC Finance – Property Taxes

5.3 Northwestel – Modernization Plan Update

### **6. REPORTS**

(motion to file reports as presented)

6.1 Councilor Activity Reports

6.2 Mayor Report

6.3 CAO Report

6.4 Recreation Report

### **7. ACCOUNTS PAID AND PAYABLE**

(motion noted in report)

### **8. BYLAWS**

8.1 Bylaw 241-17 – Business License Bylaw

### **9. NEW AND UNFINISHED BUSINESS**

9.1 Boundaries Commission

9.2 CAO Selection Committee

9.3 AYC Resolutions & Award Nominations

9.4 Landfill – Ongoing

### **10. QUESTION PERIOD**

(motion to open the meeting to questions from the public)

### **11. INCAMERA**

### **12. ADJOURNMENT**

(motion to adjourn)