

## **Agenda 18-03**

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 February 6<sup>th</sup>, 2018.

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

### **2. AGENDA** (motion to adopt)

### **3. ADOPTION OF MINUTES** (motion to adopt)

3.1 Regular Meeting on January 23<sup>rd</sup>, 2018

### **4. DELEGATION**

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

5.1 Electoral District Boundaries Commission

### **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. BYLAWS**

8.1 Bylaw 241-17 – Business License Bylaw (3<sup>rd</sup> Reading)

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

8.1 AYC – Yukon Tourism Development Strategy

8.2 2018 CPI Wage Scale

8.3 Landfill - Ongoing

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

### **11. INCAMERA**

### **12. ADJOURNMENT** (motion to adjourn)