

## **Agenda 18-06**

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 March 20<sup>th</sup>, 2018.

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

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

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

- 3.1 Regular Meeting of March 6<sup>th</sup>, 2018
- 3.2 Special Meeting of March 9<sup>th</sup>, 2018

### **4. DELEGATION**

- 4.1 RCMP

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

### **6. REPORTS** (motion to file reports)

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

### **7. BYLAWS**

- 7.1 Bylaw 242-18 Employment Bylaw – 2<sup>nd</sup> & 3<sup>rd</sup> Reading
- 7.2 Bylaw 244-18 Operation & Maintenance 2018 – 3<sup>rd</sup> & Final Reading
- 7.3 Bylaw 245-18 Three Year Capital Plan – 3<sup>rd</sup> and Final Reading

### **8. NEW AND UNFINISHED BUSINESS**

- 8.1 Bylaw review for AYC AGM
- 8.2 Resolutions for AYC AGM
- 8.3 Landfill – Ongoing

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

### **10. INCAMERA**

- 10.1 Incamera Session

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