

Agenda 18-07

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 April 3rd, 2018.

1. CALL TO ORDER

2. AGENDA

(motion to adopt)

3. ADOPTION OF MINUTES

3.1 Regular Meeting of March 20th, 2018

4. DELEGATION

5. CORRESPONDENCE

(motion to file items not acted upon resolution)

5.1 AYC Workshops

6. REPORTS

(motion to file reports)

6.1 Councilor Activity Reports

6.2 Mayor Report

6.3 CAO Report

6.4 Fire Department Report

7. BYLAWS

7.1 Bylaw 244-18 Operation & Maintenance 2018 – 3rd & Final Reading

7.2 Bylaw 245-18 Three Year Capital Plan – 3rd & Final Reading

8. ACCOUNTS PAID AND PAYABLE

(motion in report)

9. NEW AND UNFINISHED BUSINESS

8.1 Landfill – Ongoing

10. QUESTION PERIOD

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

11. INCAMERA

10.1 Incamera Session

12. ADJOURNMENT

(motion to adjourn)