

Agenda 18-09

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 May 1th, 2018.

1. CALL TO ORDER

2. AGENDA (motion to adopt)

3. ADOPTION OF MINUTES

3.1 Regular Meeting of April 17th 2018

4. DELEGATION

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

- 5.1 Safety Award
- 5.2 Yukon Parks Strategy
- 5.3 Electrical District Boundaries

6. REPORTS (motion to file reports)

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

7. BYLAWS

8. ACCOUNTS PAID AND PAYABLE

8.1 May 1, 2018 (motion in report)

9. NEW AND UNFINISHED BUSINESS

- 9.1 Appoint a Development Officer
- 9.2 Village Property and Assets
- 9.3 BDO Financials Financial Statements From 2017 Audit

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

11. INCAMERA

12. ADJOURNMENT (motion to adjourn)

*Joint council meeting May 17 at 5pm in the council chambers.