

Agenda 18-11

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 June 5th, 2018.

1. CALL TO ORDER

2. AGENDA

(motion to adopt)

3. ADOPTION OF MINUTES

3.1 Regular Meeting of May 15th, 2018

4. DELEGATION

4.1 RCMP – Cpl. Harper

5. CORRESPONDENCE

(motion to file items not acted upon resolution)

5.1 YG – Motor Vehicles Act Changes

5.2 YG – Proposed Changes in the new Access to Information and Protection of Privacy Act

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. ACCOUNTS PAID AND PAYBLE

(motion in report)

8. NEW AND UNFINISHED BUSINESS

8.1 CAO Appointment

8.2 Development Officer Appointment

8.3 FCM - Special Advocacy Fund

8.4 Gate at Merv Tew Park

8.5 City of Whitehorse & AYC – Amendments for Request of Special Meetings

8.6 Landfill – Ongoing

9. QUESTION PERIOD

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

10. INCAMERA

11. ADJOURNMENT

(motion to adjourn)