

## **Agenda 18-13**

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 July 3<sup>rd</sup>, 2018.

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

### **2. AGENDA**

(motion to adopt)

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

(motion to adopt)

3.1 Regular meeting of June 19<sup>th</sup>, 2018

### **4. DELEGATION**

4.1 RCMP

### **5. CORRESPONDENCE**

(motion to file items not acted upon resolution)

5.1 Landfill Waiver – Coalmine Campground

5.2 AYC – Amendments to Designated Materials Regulation – Electronic & Electrical Products

5.3 AYC – Amendments to the Designated Materials Regulation – Tires

### **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

6.5 Fire Department Report

### **7. ACCOUNTS PAID AND PAYABLE**

(motion in report)

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

8.1 1<sup>st</sup> Quarter Report – Finance

8.2 Landfill – Ongoing

### **9. QUESTION PERIOD**

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

### **10. INCAMERA**

### **11. ADJOURNMENT**

(motion to adjourn)