

Agenda 18-16

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 August 21st, 2018

1. CALL TO ORDER

2. AGENDA (motion to adopt)

3. ADOPTION OF MINUTES (motion to adopt)

3.1 Regular meeting of August 7th, 2018

4. DELEGATION

5. CORRESPONDENCE

5.1 YTG – Carmacks Solid Waste Disposal Facility Permit (Letter)

6. REPORTS (motion to file reports)

6.1 Councilor Activity Report

6.2 Mayor Report

6.3 CAO Report

6.4 Municipal Maintenance Foreman's Report

7. ACCOUNTS PAID AND PAYABLE (motion in report)

8. BYLAWS

8.1 Bylaw 247-18 Municipal Election – 3rd Reading

8.2 Bylaw 248-18 Council Indemnity – 3rd Reading

8.3 Bylaw 249-18 Parks & Open Spaces – 2nd Reading

9. NEW AND UNFINISHED BUSINESS

9.1 Landfill – Ongoing

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

11. INCAMERA

12. ADJOURNMENT (motion to adjourn)