

## **Agenda 18-17**

Regular Meeting of the Council of the Village of Carmacks, Yukon to be held in the Council Chambers of the Carmacks Municipal Building at 7:00PM Tuesday September 4<sup>th</sup>, 2018.

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

### **2. AGENDA**

(motion to adopt)

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

(motion to adopt)

3.1 Regular meeting of August 21<sup>st</sup>, 2018

### **4. DELEGATION**

### **5. CORRESPONDENCE**

(motion to file correspondence)

5.1 YTG – Carbon Levy Rebate for Municipalities

5.2 Villager Newsletter

### **6. REPORTS**

(motion to file reports)

6.1 Councilor Activity Reports

6.2 Mayor Report

6.3 CAO Report

6.4 Department's Report

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

(motion in report)

### **8. BYLAWS**

8.1 Bylaw 247-18 REVISED Municipal Election

8.2 Bylaw 248-18 Council Indemnity

8.3 Bylaw 249-18 Parks & Open Spaces

### **9. NEW AND UNFINISHED BUSINESS**

9.1 Carmacks Lagoon – Purposed Location

9.2 Procurement Policy

9.3 Landfill – Ongoing

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

### **11. INCAMERA**

11.1 Incamera Session

### **12. ADJOURNMENT**

(motion to adjourn)