

## **Agenda 18-24**

Regular Meeting of the Council of the Village of Carmacks, Yukon to be held in the Council Chambers of the Carmacks Municipal Building at 7:00 PM on Tuesday, December 18<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 December 4<sup>th</sup>, 2018

### **4. CORRESPONDENCE** (motion to file correspondence)

4.1. Yukon Quest – Request for use of Rec-centre

4.2. Christmas Cards and Congratulations Letters

4.3. Carmacks- Final Assessment Roll 2018

### **5. REPORTS**

5.1. Councillor Activity Reports

5.2. Mayor Report

5.3. CAO Report

### **6. ACCOUNTS AND PAYABLE** (motion in report)

### **7. Bylaws**

7.1. 250-18 Maintenance 2<sup>nd</sup> Reading

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

8.1. Budget (motion to adopt)

8.2. Council Meeting Protocol

8.3. Council Code of Conduct

### **9. INCAMERA** (motion to go in and out of session and recorded time)

### **10. ADJOURNMENT**