

Agenda 21-01

Regular Meeting of the Council of the Village of Carmacks, Yukon to be held via Zoom
at 7:00 PM on Tuesday, January 5, 2021

- 1. CALL TO ORDER**
- 2. AGENDA** (motion to adopt)
- 3. ADOPTION OF MINUTES** (motion to adopt)
 - 3.1.Regular meeting of December 15, 2020
- 4. DELEGATION**
- 5. CORRESPONDENCE** (motion to file correspondence)
 - 5.1 Letter regarding Firehall and Public Works Building Construction Project
- 6. AYC**
- 7. REPORTS** (motion to file reports)
 - 7.1.Council Activity Reports
 - 7.2.Mayor Report
 - 7.3.CAO Report
 - 7.4.Rec-centre Report
 - 7.5.Fire Department Report
 - 7.6.Municipal Maintenance Report
- 8. ACCOUNTS PAID AND PAYABLES** (motion in report)
- 9. BYLAWS** (motion to adopt)
 - 9.1 Bylaw 267-21 2021 Annual Operating Budget – 1st Reading
 - 9.2 Bylaw 268-21 2021 Capital Expenditure Budget – 1st Reading
 - 9.3 Bylaw 269-21 Taxation Rate 2021 – 1st Reading
- 10. NEW AND UNFINISHED BUSINESS**
 - 10.1 Inclement Weather Policy Sample
- 11. INCAMERA** (motion to go in and out of session and recorded time)
- 12. ADJOURNMENT**

Join Zoom Meeting

<https://us02web.zoom.us/j/7199070780?pwd=NTIUOWRwZnFuNEc5ZzBKWVJlWFkrUT09>

Meeting ID: 719 907 0780 / Passcode: 643780 / Call In +1 253 215 8782