

## Agenda 20-23

Regular Meeting of the Council of the Village of Carmacks, Yukon to be held at the Recreation Center Meeting room at 7:00 PM on Tuesday, December 1, 2020.

1. **CALL TO ORDER**
2. **AGENDA** (motion to adopt)
3. **ADOPTION OF MINUTES** (motion to adopt)
  - 3.1. Regular meeting of, November 17, 2020
4. **DELEGATION**
  - 4.1 RCMP
5. **CORRESPONDENCE** (motion to file correspondence)
  - 5.1 Letter from Yukon Heritage Resources Board
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 AND PAYABLES** (motion in report)
9. **BYLAWS** (motion to adopt)
10. **NEW AND UNFINISHED BUSINESS**
  - 10.1 Christmas Contributions
  - 10.2 Carmacks Infrastructure Priorities List
  - 10.3 Council Indemnity and Expense Bylaw (248-18)
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=NTlUOWRwZnFuNEc5ZzBKWVJlWFkrUT09>

Meeting ID: 719 907 0780

Passcode: 643780

Call In +1 253 215 8782