

Agenda 19-16

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, August 20th, 2019

1. CALL TO ORDER

2. AGENDA (motion to adopt)

3. ADOPTION OF MINUTES (motion to adopt)

- 3.1. Regular meeting of July 16th, 2019
- 3.2. Regular meeting of August 6th, 2019

4. DELEGATION

- 4.1.RCMP
- 4.2.Morgan Alexander – School principal – staff housing

5. CORRESPONDENCE (motion to file correspondence)

- 5.1.Yukon government's proposed approach to Yukon's Liquor Act
- 5.2.Review of Animal Protection and Control Legislation in Yukon

6. AYC

7. REPORTS (motion to file reports)

- 7.1.Councillor 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

- 9.1.Bylaw 260-19 – Municipal Investment Bylaw- Draft

10. NEW AND UNFINISHED BUSINESS (motion to adopt)

11. INCAMERA (motion to go in and out of session and recorded time)

12. ADJOURNMENT