

Agenda 19-10

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, May 21st, 2019

1. CALL TO ORDER

2. AGENDA (motion to adopt)

3. ADOPTION OF MINUTES (motion to adopt)

3.1.Regular meeting of May 7th, 2019

4. DELEGATION

4.1.RCMP

4.2.Larry Tricker

4.3.Bob Holditch

5. CORRESPONDENCE (motion to file correspondence)

5.1.Engagement on new Yukon University legislation

6. AYC

7. REPORTS (motion to file reports)

7.1.Councillor Activity Report

7.2.Mayor Report

7.3.CAO Report

7.4.Municipal Maintenance Foreman Report

8. ACCOUNTS AND PAYABLES (motion in report)

9. BYLAWS

9.1.Bylaw 259-19 – Plastic checkout bag bylaw – 2nd. reading

10. NEW AND UNFINISHED BUSINESS (motion to adopt)

10.1. BDO Financial Statements Audit 2018

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

12. ADJOURNMENT