

Agenda 19-15

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 6th, 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

4. DELEGATION

5. CORRESPONDENCE (motion to file correspondence)

5.1.Yukon government's proposed approach to Yukon's Liquor Act

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