

## **Agenda 21-03**

Regular Meeting of the Council of the Village of Carmacks, Yukon to be held via Zoom  
at 7:00 PM on Tuesday, February 2, 2021

- 1. CALL TO ORDER**
- 2. AGENDA** (motion to adopt)
- 3. ADOPTION OF MINUTES** (motion to adopt)
  - 3.1.Regular meeting of January 19, 2021
- 4. DELEGATION**
  - 4.1 RCMP
- 5. CORRESPONDENCE** (motion to file correspondence)
  - 5.1 Email from Maria Metzen regarding the Yukon Journey Race
  - 5.2 Letter from Department of Highways and Public Works
  - 5.3 Engagement and Planning letter from BDO Canada LLP
- 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 – 3rd Reading
  - 9.2 Bylaw 268-21 2021 Capital Expenditure Budget - 3rd Reading
- 10. NEW AND UNFINISHED BUSINESS**
  - 10.1 Letter from business owner regarding Cannabis Act/Municipal Bylaws
- 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=NTIUOWRwZnFuNEc5ZzBKWVJuWFkrUT09>

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