

## **Agenda 19-13**

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, July 2<sup>nd</sup>, 2019

### **1. CALL TO ORDER**

### **2. AGENDA** (motion to adopt)

### **3. ADOPTION OF MINUTES** (motion to adopt)

3.1.Regular Meeting of June 18<sup>th</sup>, 2019

### **4. DELEGATION**

4.1.RCMP

### **5. CORRESPONDENCE** (motion to file correspondence)

### **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. FMO MOU for Support outside boundaries** (motion to adopt)

### **9. Carbon Rebate Proposal for Review** (motion to adopt)

### **10. ACCOUNTS AND PAYABLES** (motion in report)

**11. BYLAWS**

11.1. Bylaw 259-19 – Plastic checkout bag bylaw – comments

**12. NEW AND UNFINISHED BUSINESS**

(motion to adopt)

**13. INCAMERA**

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

**14. ADJOURNMENT**